

FBI

Date:

2/2

Transmit the following in

(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI

ATTENTION: Legal Counsel  
Division

FROM: SAC, WFO (62-New) (P)

THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. V.  
CLARENCE E. KELLY, ET AL  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/92 BY sps/tpj

Enclosed for the Bureau are three copies of a summons and complaint in captioned matter in which Clarence E. KELLY, Director, Federal Bureau of Investigation, is a named defendant.

One copy of the enclosed summons and complaint was served at WFO on 2/1/77, by a representative of the U. S. Marshal's Service, Washington, D. C.

WFO indices contain several references to plaintiff organization, two of which involve prior civil actions filed against the FBI by the plaintiff. A review of WFO file 66-5294, captioned: "FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. V. WILLIAM B. SAXBE, ET. AL, CIVIL ACTION NUMBER 74-906, DISTRICT OF COLUMBIA," indicates that suit was dismissed without prejudice on 8/29/75, at the request of the plaintiff. WFO file 62-10829, captioned "FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. V. EDWARD LEVI, ET. AL., CIVIL ACTION 75-1577, DISTRICT OF COLUMBIA," indicates that a summons and complaint in that matter was served at WFO on 9/29/75. WFO files contain no disposition of that matter.

b6 - 1  
 b7C - 1

- ② - Bureau (Enc 3)  
 1 - WFO

DFH:ctw  
 (3)

REC-85 DE-6

62-117558  
 6 JUN 1 1977

icc - civil et unit  
 Rm. 7338.

Approved:

Special Agent in Charge

Sent

M

Per

AUG 12 1977 com

INCO 2 10433000

GPO: 1975 O - 590-092

Scientology-508

WFO 62-New

WFO file 100-33645, captioned "FOUNDING CHURCH OF SCIENTOLOGY, SM-X," contains information on the church and its founder, L. RON HUBBARD. It is noted that HUBBARD is mentioned in various allegations in the complaint in captioned civil suit.

WFO also has an ITSP-FBW main file (WFO 87-20913) on two members of the Church who obtained over \$12,000 from a Chicago, Illinois man, for treatment of diabetes through scientology.

WFO is furnishing one copy of the summons and complaint in captioned matter to the U. S. Attorney, Washington, D. C., by separate communication.

WFO will follow captioned matter in U. S. District Court, District of Columbia.

62 - 117658 - 2

ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTN: Legal Counsel Division

DATE: 4/20/77

FROM : SAC, WFO (62-11009) (P)

SUBJECT: THE FOUNDING CHURCH OF  
SCIENTOLOGY OF WASHINGTON, D.C. V.  
CLARENCE E. KELLY, ET AL.  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

Remylet dated 3/4/77.

Civil Docket 77-0175, U.S. District Court for the  
District of Columbia (USDCDC) was reviewed on 4/18/77.

No subsequent docket entries were noted except for  
the issuance of a summons and complaint to defendant GEORGE  
BUSH, Director, Central Intelligence Agency.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY sp2 tgr/ep

1cc Civil Lit. Unit  
pm 7338 M

REC-85

62-117658-3

2 - Bureau  
1 - WFO  
DFH:mkg

(3)

3 APR 21 1977

LEGAL COUNSEL

b6 - 1  
b7c - 1

54 APR 24 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Scientology-542



AIRTEL

To: SAC, Albany  
Attention: Principal Legal Instructor

From: Director, FBI

1 - Each Assistant  
Director  
1 - Mr. Adams  
1 - Mr. Held  
1 - Mr. McDermott  
1 - Mr. Mintz  
1 - Civ. Lit. Unit  
5/24/77

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/6/84 BY SP2TAP/abh

Enclosed for each Field Office is a copy of the Complaint filed on 1/31/77, in captioned civil suit. The Complaint contains numerous allegations that the FBI and other defendants have unlawfully collected and disseminated erroneous and derogatory information regarding the plaintiff and its founder, L. Ron Hubbard. Specifically, the Complaint alleges the FBI utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings and other unlawful techniques to collect information about the plaintiff organization. In addition, it is alleged that the FBI thereafter unlawfully disseminated the information collected to individuals and agencies not entitled to receive it.

Review of Bureau files regarding the plaintiff organization and L. Ron Hubbard has not located any instances in which the techniques alleged were utilized. However, prior to the filing of answers to this Complaint, it is necessary that each Field Office review the Complaint and determine whether any of the techniques alleged have been used or disseminations made.

Enclosure

2 - Each Field Office (Enclosure)

MAILED 4  
MAY 26 1977  
FBI

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

REC-85

62-117658-4

23 JUN 8 1977

See NOTE - Next Page

b7D - 5

b6 - 1  
b7C - 1

Scientology-543

FBI/DOJ

MAIL ROOM ☒

TELETYPE UNIT ☐

Airtel to SAC, Albany  
Re: Founding Church of Scientology of Washington, Inc., v.  
Clarence Kelly (Kelley)

Accordingly, each Field Office is requested to review all files concerning plaintiff Founding Church of Scientology or L. Ron Hubbard and determine whether any of the techniques described in the Complaint have been utilized during investigations of the plaintiff or L. Ron Hubbard. This should include a review of the Field Office electronic surveillance indices. In addition, each Field Office should determine whether information obtained from any source regarding plaintiff or Hubbard has ever been disseminated to any individual or organization. Each Field Office should also review any disclosures which have been made regarding the Founding Church of Scientology or Hubbard under the Freedom of Information Act.

Results should be submitted by LHM to FBI Headquarters, Attention: Legal Counsel Division, by close of business 6/3/77. Those results pertaining solely to disclosures under the Freedom of Information Act should be summarized on the cover airtel. Those offices having no references to plaintiff should advise the Bureau by airtel.

Questions regarding this matter should be directed to SA [redacted] Legal Counsel Division, Extension 3601.

b6 - 1  
b7C - 1

NOTE: Captioned suit was filed 1/31/77, and seeks compensatory and punitive damages, as well as declaratory and injunctive relief. The Complaint recites a litany of alleged abuses including informant infiltration, warrantless electronic surveillances, pretext telephone calls, pretext visits to Scientology locations, mail covers, and mail openings, as well as dissemination of information to individuals and agencies not entitled to receive such information. Review of FBIHQ files by Legal Counsel Division has failed to locate any instance of such abuses. Before filing answers to the Complaint, it is necessary to review all Field Office references to the Founding Church of Scientology to insure that such techniques were not utilized and such disseminations were not made. This airtel transmits a copy of the Complaint to all Field Offices and requests that each Field Office conduct the necessary file reviews.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

*JK*

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD Inv. _____	Ident. _____	Spec. Inv. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Scientology-544  
FBI/DOJ

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(AATN: Legal Counsel Division)

DATE: 3/4/77

FROM : SAC, WFO (62-11009) (P)

SUBJECT: THE FOUNDING CHURCH OF  
SCIENTOLOGY OF WASHINGTON, D.C. V.  
CLARENCE E. KELLY, ET AL.  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

*It may*  
Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 2/28/77. The following docket entries were noted:

1/31/77	Complaint; appearance.
1/31/77	Summons (10) and copies (10) of complaint issued.
2/1/77	Reassignment of case from Judge GESELL to Judge RICHEY.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY sp/tp/w

REC-50

62-117658-5

ST-118

22 MAR 7 1977

② Bureau  
1-WFO

DFH:dkn  
(3)



LEC  
CIV. LIT. Unit  
RM 733 P

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LEGAL COUNSEL

b6 - 1  
b7C - 1

70 JUN 13 1977

Scientology-545

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
NFS/100  
ATTN: Legal Counsel Division  
FROM : SAC, WFO (62-11009) (P)

DATE: 6/13/77

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY, V.  
CLARENCE KELLY, ET. AL.  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 6/10/77. The following pertinent docket entries were noted:

6/3/77 - Motion by defendants for extension of time to answer move or otherwise respond to complaint.

WFO will follow captioned matter in USDCDC.

EX-114

REC-55

62-117658-6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY SP-10/1/92

JUN 14 1977

1 cc - Civil Lit Unit  
RM 7338

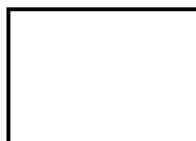
LEGAL COUNSEL

2 - Bureau  
1 - WFO  
BAO:mkg



5010-110

(3)



7338

56 JUN 30 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6 - 1  
b7C - 1

Scientology-546

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTENTION: SA )  
 LEGAL COUNSEL DIVISION)

b6 - 1  
 b7C - 1

FROM: SAC, TAMPA (62-1465) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY sp2 tap/cp

Re Bureau airtel to Tampa, dated 5/24/77.

Enclosed is one xerox copy of FD-209, dated 4/1/76, showing contact with  during March, 1976, and Jacksonville letter to Miami, dated 9/10/68, captioned, "SCIENTOLOGY ACADEMY, 1812 19th STREET, NW, WASHINGTON, D. C., MISCELLANEOUS INFORMATION."

b7D - 2

By Tampa airtel dated 6/18/76, captioned, "The Freedom of Information Act Request of the Church of Scientology, Clearwater, Florida" one xerox copy of all serials in Tampa files pertaining to the Church of Scientology were forwarded to FBIHQ.

A review of Tampa files determined that the only additional information pertaining to Plaintiffs' organization acquired subsequent to 6/18/76 consists

② - Bureau (Encs. - 2)  
 2 - Tampa  
 CAR:cs  
 (4)

ENCLOSURE

cc [initials] 7338  
 EX-131 REC-90  
 62-117658-7  
 JUN 6 1977  
 LEGAL COUNSEL

b6 - 1  
 b7C - 1

Approved: 2 RAM

56 AUG 16 1977

Transmitted

(Number)

(Time)

Per [initials]

Scientology-547

of correspondence with FOIA requestors and one small news item concerning the FOIA request of the Clearwater branch of the Church.

A review of the Tampa Field Office electronic surveillance indices on 5/28/77 was negative re Plaintiff of L. RON HUBBARD.

On 5/31/77, a review of Tampa files disclosed an item re "Three Packets of Swiss Bank Notes in 500 Franc Denominations Valued at \$23,713.90 Taken From the Safe of the Church of Scientology, 914 South Westlake, Los Angeles, California, about 6/8/69, [redacted] - Suspect," was disclosed to the Florida Bankers Association and circulated to local banks via their "Protective Bulletin," 6/20/69 issue. Tampa file 62-0-1885 indicated information in Jacksonville's letter to Miami dated 9/10/68, captioned, "SCIENTOLOGY ACADEMY, 1812 19th STREET NW, WASHINGTON, D. C., MISCELLANEOUS INFORMATION." was disclosed to Chief JOHN THOMAS and [redacted] Melbourne, Florida, PD on 9/4/68. See enclosure. b6 - 2, 5  
b7C - 2, 5

The only information in Tampa files which might remotely tend to support the Plaintiffs' allegations in Paragraph 16 and, to a lesser extent, Paragraph 31, relating to the collection of information by informants is contained in the enclosed FD-209 from Tampa file 92-2078. As noted in Paragraph 1 on page 2 of this form during March, 1976,

[redacted] reported on the [redacted] of the Church of Scientology at [redacted]

[redacted] This information was provided in connection with an anti-racketeering investigation then being conducted in response to a request for assistance in developing intelligence information concerning Southern Land Development and Leasing Corporation by [redacted]

[redacted], Miami Strike Force. Information, primarily in newspaper articles, showing that the Church of Scientology, not organized crime, was behind purchases by Southern Land Development and Leasing Corporation was disseminated to [redacted] Information from [redacted] was not disseminated. b6 - 2, 5  
b7C - 2, 5  
b7D - 2, 6

FOIA requests for information about the Church of Scientology and L. RON HUBBARD have been made by FRED ROCK, Director of Public Affairs, the Church of Scientology of California, 210 South Fort Harrison, Clearwater, Florida, and by Ms. BETTE ORSINI, News Room, "St. Petersburg Times," St. Petersburg, Florida. Tampa file indicates

TP 62-1465

FBIHQ advised both requestors of the fee for the processed documents but Tampa is not aware as to whether or not either requestor paid for and received the documents.

The enclosures duplicate xerox copies of serials forwarded to FBIHQ, 6/18/76, and are enclosed herewith because they may pertain to Plaintiffs' allegations.

Tampa files contain no additional information bearing on the Plaintiffs' complaint.

## Memorandum

TO : SAC , TAMPA [REDACTED] (P)

DATE: 4-1-76

b7D - 5

FROM : SA [REDACTED]

b6 - 1  
b7C - 1

SUBJECT: [REDACTED]

b7D - 2

Dates of Contact		3-10, 17 & 24-76	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
(92-2078)			
88-10317			
26-NEW		[REDACTED]	
40-7			
<del>87-92-2078</del>		SOUTHERN LAND DEVELOPMENT & LEASING CORP. (SLDLC) OR CHURCH OF SCIENTOLOGY	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>6/11/92</u> BY <u>sp-kyj/ep</u>	
Re 40-7:			
Source advised his		[REDACTED]	
[REDACTED]			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN			
Has informant shown any indication of emotional instability, unreliability or furnishing false information?			
		no	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage same	
PERSONAL DATA		SEARCHED INDEXED SERIALIZED FILED APR 2 1976 FBI - TAMPA	

b6 - 2  
b7C - 2b6 - 2  
b7C - 2  
b7D - 6

(12) - Tampa (2 cc each file)

MBL:mab

(12)

62-117658-7

ENCLOSURE

Scientology-550



[REDACTED]

Re 92-2078:

Source advised he had obtained information during a conversation with a person in a position to know, indicating the Church of Scientology [REDACTED]

b7D - 6

[REDACTED]

[REDACTED] Source speculates that the Church of Scientology may have [REDACTED]

[REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 6

Re 88-10317:

On 3-24-76, source advised [REDACTED]

[REDACTED]

Source has provided information on numerous occasions regarding the [REDACTED]

b7D - 6

[REDACTED] Source has provided information regarding the [REDACTED]

[REDACTED]

[redacted]  
[redacted] all information  
regarding them was provided to [redacted]  
[redacted]

[redacted] It is noted [redacted]  
is mainly concerned with investigation concerning the  
[redacted] and advised he would attempt to  
locate this vehicle in the [redacted] To date,  
[redacted] has not been able to locate this vehicle but  
confirmed that such a vehicle was known to be in existence  
and had been seen by various people in the [redacted] area.  
Source also provided information which was forwarded to  
[redacted]

[redacted] It is not known whether this information  
was useful to [redacted]

Re 26-NEW:

On 3-17-76, source was contacted regarding [redacted]

[redacted] Source  
advised he [redacted]  
[redacted] advised source during this contact that  
he was [redacted]

SAC, MIAMI

9/10/68

SAC, JACKSONVILLE (62-566)

SCIENTOLOGY ACADEMY  
1812 19th Street, NW  
Washington, D. C.  
MISCELLANEOUS INFORMATION

*Scientology*  
*62-1885*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP2TAP/SP

ReBulet to Jacksonville, dated 12/4/63.

Enclosed herewith to the Miami and Tampa Offices  
is a copy of referenced letter and a copy of a newspaper  
article.

On 9/3/68 [redacted]

Florida National Bank at Jacksonville, Jacksonville,  
Fla., furnished this office with the enclosed Xerox  
copy of the newspaper article which appeared in the  
Cocoa, Fla., weekly supplement. [redacted] said  
that one of his acquaintances, a [redacted] who  
operates the [redacted]

b6 - 2  
b7C - 2

[redacted], had furnished him with these two copies  
of the newspaper article. He stated that [redacted]  
felt that the organization mentioned in this article,  
namely Scientology, was a confidence operation rather  
than being any type of religious sect. [redacted]  
daughter had become involved in this particular organiza-  
tion and as a result of her involvement she had spent in  
excess of \$1,000. She had also divorced her husband and  
proceeded to Spain at the insistence of someone in the  
organization, but had been returned to the U. S. because  
of her sons.

[redacted] advised that according to [redacted] b6 - 2  
[redacted] there are three Scientology offices located in the b7C - 2  
State of Florida. One is in Tampa, one in Orlando, and  
one in Miami. [redacted] had further advised [redacted]

- ③ - Miami (Enc. 2)  
② - Tampa (Enc. 3)  
1 - Jacksonville

CMF:pat  
(5)

③ Xerox copies made

62-17658-7

ENCLOSURE

*Advised*  
*local authorities*



b6 - 1  
b7C - 1

Scientology-553

that a [redacted], Winter Park, Fla., had also become involved in this organization and had suffered a considerable financial loss. [redacted] had been sent by the organization to England for further study, however, when she was advised to divorce her husband, she became disenchanted with the organization and returned to her home in Winter Park.

b6 - 2  
b7C - 2

The above information is being furnished Tampa and Miami for any action deemed appropriate.

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date June 3, 1977

TO: DIRECTOR, FBI  
(ATT: LEGAL COUNSEL DIVISION)

FROM: ADIC, NEW YORK (62-14110)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V  
CLARENCE KELLY (KELLEY)  
U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY spatg/y

ReBuairtel to NY, dated 5/24/77.

Enclosed for the Bureau are original and seven copies  
of an LHM regarding captioned subject.

NYO process on FOIA/PA request from ERIC PAUL  
BARNES, Minister of Church of Scientology, for information  
concerning the Church of Scientology. NYO referred the request  
to the Bureau.

3 Bureau (Encls.8)  
(1-Att: Legal Counsel Division)  
1 - New York

SEM:pmb  
(5)

ENCLOSURE

SI-126

REC-70

62-117658-8

8/9  
23 JUN 6 1977

LEGAL COUNSEL

Approved: 15437  
242

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

June 3, 1977

TO: DIRECTOR, FBI  
(ATT: LEGAL COUNSEL DIVISION)

FROM: ADIC, NEW YORK (62-14110)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V  
CLARENCE KELLY (KELLEY)  
U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/90 BY SP2 TGP/JP

ReBuairtel to NY, dated 5/24/77.

Enclosed for the Bureau are original and seven copies  
of an LHM regarding captioned subject.

NYO process on FOIA/PA request from ERIC PAUL  
BARNES, Minister of Church of Scientology, for information  
concerning the Church of Scientology. NYO referred the request  
to the Bureau.

- ③ - Bureau (Encls. 8)  
    (①-Att: Legal Counsel Division)  
1 - New York

SEM:pmb  
(5)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to  
File No.

Founding Church of Scientology of  
Washington, Incorporated, V  
Clarence Kelly (Kelley)  
(United States District Court, District  
of Columbia)  
Civil Action Number 77-0175

A review of New York case files regarding L. Ron Hubbard and the Church of Scientology has revealed no positive information on the use of investigative techniques as alleged in paragraph 16 of plaintiff's complaint.

The files show that between the period of February 2, 1968 to June 13, 1969, there were three occurrences of dissemination to state, federal or foreign law enforcement agencies as listed below:

1. February 2, 1968 - British Visa Office criminal records of Lafayette Ron Hubbard
2. June 11, 1969 - Request for information from Special Agent of Office of Special Investigations for background information on Church of Scientology
3. June 13, 1969 - Oral request from New York City Transit Police for background on Church and Hubbard. New York City Transit Police was conducting investigation relative to offer made by Hubbard to reward any transit police person who had to kill in the line of duty.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/80 BY SP2 Ksp/ep

62-17658-8  
ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATTN: LEGAL COUNSEL DIVISION)

DATE: 6/1/77

FROM : SAC, KNOXVILLE (62-1105) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D. C.)  
CIVIL ACTION NO. 77-0175

Re Bureau airtel to Albany 5/24/77.

Enclosed for Bureau are two copies of LHM re captioned matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP2TAP/SP

1 cc + 1 cc of enclosure 131  
civil lit, 7338.

REC-88

62-117658-9

8/9  
3 JUN 1977

ENCLOSURE

2 Bureau (Encs. 2)  
1 - Knoxville

HAM/kmw  
(3)



5010-110

JUN 5 1977

17-195

242

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



LEGAL COUNSEL

b6 - 1  
b7C - 1

Scientology-558





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Knoxville, Tennessee  
June 1, 1977

In Reply, Please Refer to  
File No.

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC.

A review of the files of the Knoxville Office of the Federal Bureau of Investigation (FBI) indicates no investigation was conducted or any information disseminated concerning the Founding Church of Scientology of Washington, Inc., or L. RON HUBBARD.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/12 BY SP-12/SP

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117658-9

ENCLOSURE  
ENCLOSURE

ScIENTOLOGY-559

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/9/77

TO: DIRECTOR, FBI  
ATTN: SA [REDACTED]  
Legal Counsel Division

~~CONFIDENTIAL~~

b6 - 1  
b7C - 1

FROM: ADIC, LOS ANGELES (62-NEW) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., INCORPORATED,  
versus CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NUMBER 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Re Bureau airtel to Albany, 5/24/77.

A review of the general indices of the Los Angeles Division reflected the following references indicating one of the described techniques was utilized pertaining to the plaintiffs:

CHURCH OF SCIENTOLOGY

The following references contain information furnished by informants:

LA 100-73484:

CLASS. & EXT. BY SP2 Taylor  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 6/9/97

Serial 21 contains information concerning bank account records, furnished by [REDACTED] on 5/7/69.

b7D - 2

Serial 30 concerns public source information from a newspaper, furnished by [REDACTED] on 11/21/69.

b7D - 2

3 - Bureau  
2 - Los Angeles

RAS/dga  
(5)

REC-88

62-117658-10

7 JUN 18 1977

LEGAL COUNSEL

b6 - 1  
b7C - 1

Approved:

Transmitted

(Number)

(Time)

Per

ScIENTOLOGY-560

LA 62-NEW

Serial 39 concerns information dealing with a pamphlet describing the Church of Scientology, furnished by [redacted] on 6/8/71.

b7D - 2

Serial 47 concerns a report on the Scientology mission at Tustin, California, furnished by [redacted] on 11/7/73. (U)

~~CONFIDENTIAL~~

b7D - 2

[redacted] Concerns financial information on transactions of the Church of Scientology, furnished by [redacted] on 5/27/69.

b7D - 2, 5

The following information concerning the Church of Scientology was disseminated as indicated:

LA 100-73484, Serial 46; Los Angeles furnished Defense Intelligence Service Regional Office in Los Angeles information which the FBI had gathered as being gratuitously furnished by citizens concerning the Church of Scientology.

[redacted] This is an LHM furnished to FBI Headquarters captioned, T.S.M.Y. EXCALIBUR - [redacted] and dated 5/10/73. (U)

b3 - 2

b7E - 2, 3

LA 87-30413-4: This is an FD 159 reflecting dissemination to the Los Angeles PD on 6/12/69, of information concerning the theft of \$23,000 in Swiss bank notes stolen from the Church of Scientology, Los Angeles, California, on 6/8/69.

L. RON HUBBARD

~~CONFIDENTIAL~~

The following references contain information furnished by informants:

[redacted] Concerns information received from a source who supplied newspaper clippings concerning HUBBARD and the Church of Scientology.

b7D - 5

[redacted] This is a report furnished by [redacted] concerning the activities of the Church of Scientology in Tustin, California (see similar report under Church of Scientology above). (U)

b3 - 2

b7D - 2

b7E - 2

LA 62-NEW

~~CONFIDENTIAL~~

[redacted] This is another report furnished by [redacted] concerning the Church of Scientology mission and L. RON HUBBARD's activities in Tustin, California. (U)

b3 - 2  
b7D - 2  
b7E - 2

The following information concerning L. RON HUBBARD was disseminated to other agencies:

[redacted] This is an LHM, dated 4/13/67, which was furnished to the Bureau and captioned, LAFAYETTE RONALD HUBBARD - [redacted]

b3 - 2  
b7E - 2, 3

Other than the above references none of the techniques described in the referenced airtel were located in the indices of the Los Angeles Division. No references were located concerning the Church of Scientology or L. RON HUBBARD which would be contained in the elsure indices of Los Angeles.

- 3\* -

~~CONFIDENTIAL~~

FBI

Date: 5/31/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Precedence)TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, COLUMBIA (100-0)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED 6/3/77

Re Bureau airtel, 5/24/77.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/72 BY SP2 tap/yp

A review of the office indices of the Columbia Division, which includes the ELSUR indices, reveals that no investigation has been conducted by the Columbia Division of captioned organization or of the individual L. RON HUBBARD. Inasmuch as the Columbia Division did not have any information regarding captioned organization or L. RON HUBBARD, no dissemination has been made under the Freedom of Information Act.

③ - Bureau  
1 - ColumbiaIDL:nms  
(4)cc  
civil  
litig  
REC-88

62-117658-11

8/9  
19 JUN 2 1977

LEGAL COUNSEL

b6 - 1  
b7C - 1

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

53 AUG 12 1977 242  
F-195

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

~~CONFIDENTIAL~~

Date 6/3/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION  
 SA [REDACTED])

b6 - 1  
 b7C - 1

FROM: SAC, CHICAGO (62-7442) (C)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

CLASS. & EXT. BY Sgt. [REDACTED]  
 REASON-FCIM II, 1-2.4.23  
 DATE OF REVIEW 6/3/99

Re Bureau airtel to Albany dated 5/24/77, and Chicago telephone call to Bureau 6/3/77.

In response to referenced airtel, a review of Chicago files and references regarding the Founding Church of Scientology (FSC) and L. RON HUBBARD disclosed that the Chicago Office never utilized any of the techniques described in the Complaint in captioned case.

For information of the Bureau, Chicago has a main case captioned, "HUBBARD DIANETIC RESEARCH FOUNDATION, IS-C," Bufile unknown, Chicago file 100-23781. This case concerns an appearance on 2/26/51 at the Chicago Office by L. RON HUBBARD. All pertinent information concerning the case was furnished to the Bureau in Chicago letter dated 4/20/51. No additional investigation was conducted by Chicago.

Chicago also has a main case entitled, [REDACTED] dba Founding Church of Scientology, Washington, D.C., ITSP - FBW; OO; Chicago", Chicago file 87-41667, WFO file 87-20913. This investigation was instituted upon complaint of [REDACTED] Bridgeview, Illinois, on [REDACTED]

b6 - 2  
 b7C - 2

② - Bureau (RM)  
 1 - Chicago

HPH/bcs  
 (3)

SI-126 REC-1 62-117658-12  
 7328  
 CONFIDENTIAL JUN 8 1977

Transmitted

(Number)

(Time)

LEGAL COUNSEL

Scientology-564

~~CONFIDENTIAL~~

CG 62-7442

4/14/74, that her [redacted] Chicago, Illinois, wrote a \$12,000 check payable to [redacted] dba Founding Church of Scientology (FCS), Washington, D.C., and mailed same. He was to travel to FCS, Washington, to undergo treatment for diabetes with guarantee of a cure. There were calls between her [redacted] in Washington, D.C. Her [redacted] had diabetes and on one occasion was adjudged mentally incompetent.

b6 - 2  
b7C - 2

The FCS refunded \$12,075.00 to [redacted] approximately one week before 7/16/74. On 7/16/74, AUSA, Chicago declined prosecution. AUSA, Washington, D.C., declined prosecution on 7/30/74.

b6 - 2  
b7C - 2

Chicago files also disclose a copy of a Denver report dated 1/9/52, captioned, "ALLIED SCIENTISTS OF THE WORLD; IS-X; OO: Denver". This report was filed as 62-0 classification and no investigation was conducted at Chicago.

Chicago has one other main case entitled, "CHURCH OF SCIENTOLOGY (CS), IS" Bureau file [redacted] Chicago file [redacted]. By airtel dated 2/24/74, Chicago furnished an LHM regarding Church of Scientology for dissemination to [redacted]. (U)

b3 - 2  
b7E - 2  
b7D - 4

Chicago Elsur indices negative re L. RON HUBBARD and FCS.

The Chicago Office has never received a request nor made any disclosures under FOIPA regarding HUBBARD or FCS.

~~CONFIDENTIAL~~

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: Director, FBI (ATTN: Legal Counsel Division)

FROM: SAC, Indianapolis (62-2257) (TUC)

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., vs.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D. C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/10 BY SP2 TAP/4

Buded: 6/3/77

Re Bureau airtel to Albany dated 5/24/77.

For information of the Bureau, Indianapolis indices are negative on both the Plaintiff and on L. RON HUBBARD. Review of Indianapolis ELSUR file re Plaintiff is also negative.

SI-126

② - Bureau  
1 - Indianapolis  
WMD/jld  
(3)

REC-1

62-117658-13

b6 - 1  
b7C - 1

4 JUN 9 1977

JAM  
JUN 9 1977

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F-195



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/3/77

TO: DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, JACKSON (62-565)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP-2 TAP/CP

Re Bureau airtel to Albany, 5/24/77.

Jackson files contain no reference to Founding Church of Scientology or L. RON HUBBARD. Accordingly, no dissemination has been made or other investigation directed at the above. (K)

ST-126 REC-1

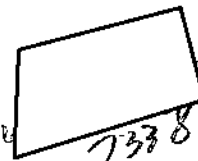
62-117658-14

② - Bureau  
 1 - Jackson

civil lit.  
 bu 7338.

8/9  
 11 JUN 6 1977

CS/mae  
 (3)



JAN  
 LEGAL COUNSEL  
 K

b6 - 1  
 b7C - 1

Approved: 11/7/77

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_

F-195

Scientology-567

FBI

Date: 6/2/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI  
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, HONOLULU (66-843)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ReBuairtel 5/24/77.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP2 TAP/UP

Enclosed for the Bureau are five copies of an LHM reporting the results of file reviews concerning the plaintiff, Founding Church of Scientology, Washington, D.C., and L. RON HUBBARD, and plaintiff's allegations contained in the complaint of captioned civil action.

ADMINISTRATIVE

There have been no Freedom of Information or Privacy Act requests pertaining to captioned matter in the Honolulu Office.

SA [redacted] Principal Legal Instructor, Honolulu, conducted the file reviews and prepared the enclosed LHM in captioned matter.

1 cc of Air Tel  
+ 1 cc of enclosure  
3rd Rm 7338  
ENCLOSURE

2 - Bureau (Enc. 5)  
1 - Honolulu

MJM:keh  
(3)

REC-1 62-117658-15

E-126

JUN 3 1977

JAN  
LEGAL COUNSEL

b6 - 1  
b7C - 1

b6 - 1  
b7C - 1

Approved: [Signature]

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

U.S. Government Printing Office: 1972 - 455-574

Scientology-568



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Honolulu, Hawaii  
June 2, 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/12 BY SP2TAP/4

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

On May 31, 1977, the Complaint filed in U. S. District Court, Washington, D. C., on January 31, 1977, by plaintiff, Founding Church of Scientology of Washington, Inc., in Civil Action No. 77-0175, was reviewed, and the numerous allegations that the FBI and other named defendants unlawfully collected and disseminated erroneous and derogatory information regarding the plaintiff and its founder, L. Ron Hubbard, were noted.

On May 31 and June 1, 1977, all files of the Honolulu Office of the FBI with indices references to the Founding Church of Scientology of Washington, Inc., and L. Ron Hubbard were reviewed.

The review of these files and the Electronic Surveillance Indices and the Honolulu Mail Cover file failed to disclose that Agents of the Honolulu Office of the FBI ever utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers or openings and other unlawful techniques to collect information about the plaintiff organization or its founder, L. Ron Hubbard.

Further, it was determined, after reviewing files of the Honolulu Office containing information pertaining to the plaintiff or its founder, L. Ron Hubbard, that there was

-----  
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

62-117658-15

Scientology-569

RE: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

no record of any information from any source ever being  
disseminated from these files to any individual or organi-  
zation outside of the Department of Justice.

FBI

Date: 6/2/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Precedence)

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, EL PASO (62-2221)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON D.C., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/12 BY SP5TAP/4

BUDED: 6/3/77

Re Bureau airtel to AL, 5/24/77.

A search of general indices and the electronic surveillance indices in the El Paso Division was negative as to Founding Church of Scientology of Washington, Inc., and was negative as to L. RON HUBBARD.

A search of the disclosures made by the El Paso Division pursuant to FOIA and PA revealed no disclosures concerning plaintiffs.

ST-126

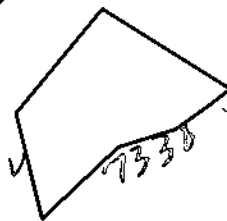
REC-1 62-117658-16

22 JUN 4 1977

② - Bureau  
1 - El Paso  
DRP:gcr  
(3)

242

cc'd C.A.  
civil  
7338



LEGAL COUNSEL

b6 - 1  
b7C - 1

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, HOUSTON (62-3149) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., vs  
CLARENCE KELLY (KELLEY)  
U.S.D.C., D.C. (CIVIL  
ACTION #77-0175)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY SP2 TAP/gy

Re Bureau airtel to Albany, 5/24/77.

The Houston Office has never conducted any investigation relating to the above organization, nor regarding L. RON HUBBARD.

No dissemination has ever been made relating either to the subject or L. RON HUBBARD.

The only information appearing in Houston File is information which has originated at the Bureau except for one piece of information, a complaint from a citizen, dated 8/27/54 on which no action was taken.

ST-126

REC-1

62-117658-17

2 - Bureau  
 1 - Houston

RSR/sab  
 (3)

8/9 1977

b6 - 1  
 b7C - 1

Approved: 242Transmitted 1

(Number)

(Time)

Per F-198

FBI/DOJ

Scientology-572

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, DENVER (187-2)(RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/80 BY SP2TAP/JP

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are four copies of LHM  
concerning results of search of Denver files concerning  
captioned organization, its founder, L. RON HUBBARD, and  
related organizations.

Denver has received no Freedom of Information  
Act request from any individuals known to be a member  
of the Church of Scientology.

ST-126

REC-1 62-117658-18

1 cc of AT +  
1 cc of enclosure  
ENCLOSURE Civil C.R.  
7338

819  
22 JUN 1977

② - Bureau (Encs: 4)(RM)  
1 - Denver  
FRR:crl  
(3)



Jama  
LEACH, COUNSEL  
u

b6 - 1  
b7C - 1

Approved: 242  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Denver, Colorado  
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INCORPORATED., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NUMBER 77-0175

The files of the Denver Division were reviewed for any references to the Church of Scientology and L. Ron Hubbard. Review of files containing references was made and there were no instances of physical or electronic surveillance of the organization or any member; no informers, no mail cover or mail opening, no blacklisting, no pre-text calls, no pre-text visits, and no compilation of dossiers or intelligence reports were made concerning this organization or any member.

The Denver Division has maintained no files regarding individuals affiliated with the Founding Church of Scientology and there has been no dissemination of information contained in the FBI Denver files to any outside agency or individual.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP-10/SP-10

62-117658-18

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Scientology-574



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATTN: LEGAL COUNSEL DIVISION)

DATE: 6/3/77

FROM : SAC, BOSTON (62-5559)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC. v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/11/82 BY SP2 Taps/ep

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are five copies of an LHM reflecting a review of the indices and files of the Boston Office concerning plaintiff and L. RON HUBBARD.

The indices of the Boston Office do reflect one reference to a "RON HUBBARD". This name was mentioned during an SDS elsur (of SDS National Headquarters, 173A Massachusetts Avenue, Boston, Mass.) The name RON HUBBARD was mentioned on 10/4/70. RON HUBBARD is not otherwise identified and because of the indefinite nature of the information, which is set forth below, it is not considered sufficiently identifiable to associate it with L. RON HUBBARD.

There is no additional data pertaining to the above RON HUBBARD in the files of the Boston Office. Set forth below is a verbatim copy of the information pertaining to RON HUBBARD:

ST-126 REC-162-117658-19  
[redacted] father was in touch with [redacted]  
at NH. [redacted] father stated he is in Boston and that  
[redacted] (phonetic) (possibly [redacted] is in the  
process of really being [redacted] father  
stated he is [redacted] and added that [redacted] parents  
are here and at the moment he is more a [redacted] than  
a "[redacted] father stated they are lodged  
at the [redacted] and the  
[redacted] are at the RON HUBBARD's, [redacted] During  
contact [redacted] father stated that they are going to have  
to put him away (referring to [redacted])."

b6 - 2  
b7C - 2

2 - Bureau (Enc. 5) ENCLOSURE

2 - Boston

RWK7dmb

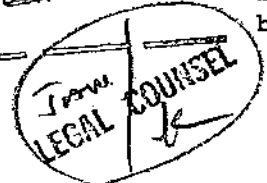
(4)

enclosure,  
will lit. 7328.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

2 8/9 1977

b6 - 1  
b7C - 1



Scitology-575



The above information is located in Boston  
file 100-35472-6074.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Boston, Massachusetts

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., versus  
CLARENCE KELLY (KELLEY)  
(UNITED STATES DISTRICT COURT,  
DISTRICT OF COLUMBIA)  
CIVIL ACTION NUMBER 77-0175

The indices and files of the Boston Office of the Federal Bureau of Investigation (FBI) were reviewed, and no information was located that plaintiff organization or L. Ron Hubbard were ever subjected to the following techniques:

Pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings or other unlawful techniques for the collection of information about plaintiff organization and/or Hubbard.

The Boston Field Office electronic surveillance indices were reviewed and contain no information identifiable with plaintiff or Hubbard.

The indices contain no information indicating that information concerning plaintiff or Hubbard has ever been disseminated by the Boston FBI Office to any individual or organization. The files of the Boston Office also reflect that no disclosures have been made in the Boston Office regarding the plaintiff and/or Hubbard under the Freedom of Information Act.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117658-19

1\*

ENCLOSURE

Scientology-577



FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, CINCINNATI (190-3)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP2 TAP/PLD

Re Buairtel to AL, 5/24/77.

Enclosed for the Bureau are five copies of an  
LHM captioned "Founding Church of Scientology of  
Washington, Inc., dated 6/2/77.

2-Bureau (Enc. 5)  
2-Cincinnati

HWR/msd  
(3)

ENCLOSURE

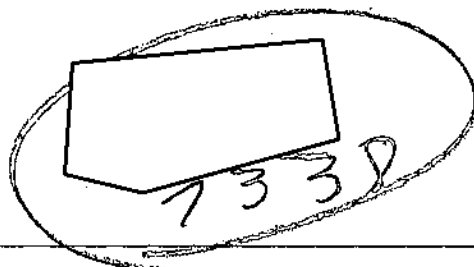
1 cc + 1 cc of  
LHM, Civil Lit. 7338

REC-1

62-117658-20

SI-126

8/9  
9 JUN 9 1977



b6 - 1  
b7C - 1

Approved: 17 AUG 1 5 40 77

Transmitted

(Number)

(Time)

Per

Scientology-578

242

F-495



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Cincinnati, Ohio

June 2, 1977

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC.

A review of the files of the Federal Bureau of Investigation (FBI), Cincinnati, Ohio, reflects that no investigation was conducted into the Founding Church of Scientology of Washington, Inc. or L. Ron Hubbard using electronic surveillance, informants, pretext telephone calls, pretext visits to Scientology locations, mail covers, or mail openings.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/14/82 BY SP-2/EP/EP

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency



1\*  
62-117658-20  
ENCLOSURE

Scintology-579

F B I

Date: 6/1/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, BIRMINGHAM (62-NEW) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D. C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP2 Tg/yl

BUDED: 6/3/77

Re Bureau airtel, 5/24/77.

Birmingham has made no disclosures regarding  
the Founding Church of Scientology or L. RON HUBBARD  
under the Freedom of Information Act or Privacy Act.

Except for Bureau airtel captioned "THE FOUNDING  
CHURCH OF SCIENTOLOGY (SCIENTOLOGY), LAFAYETTE, RONALD  
HUBBARD, FOUNDER; FREEDOM OF INFORMATION - PRIVACY ACTS  
MATTER", dated 6/30/76, which notified all Bureau field  
offices of the ongoing litigation between plaintiff and  
the Bureau and furnished instructions as to how FOIPA  
requests related to plaintiff were to be handled, Birmingham  
indices are negative regarding plaintiff and HUBBARD.  
Accordingly, no LHM is being submitted.

Birmingham elsur indices also negative re HUBBARD  
and plaintiff.

ST-126

REC-16 2-117658-21

② - Bureau  
1 - Birmingham  
TJM:afp  
(3)

Civil Lit Unit  
Rev 7338

LEGAL COUNSEL

Approved: K/MB

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/31/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, BALTIMORE (62-2716) - RUC -

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED 6/3/77

RE: Bureau airtel to Albany, dated 5/24/77.

Enclosed for the Bureau are an original and five copies of LHM setting forth information as requested in referenced airtel.

No disclosures have been made by the Baltimore Field Office to anyone concerning the plaintiff or HUBBARD under the Freedom of Information Act.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/1/82 BY SP-10/SP-10

enclosure  
 62-117658-22  
 REC-1  
 8/9  
 11 JUN 1 1977

2 - Bureau (Encl.-6)  
 1 - Baltimore  
 ASH:srd  
 (3)

ENCLOSURE

LEGAL COUNSEL

b6 - 1  
 b7C - 1

Approved: 151977

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Baltimore, Maryland

In Reply, Please Refer to  
File No.

May 31, 1977

RE: FOUNDED CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
ET AL  
(UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF COLUMBIA)  
CIVIL ACTION NO. 77-0175

Review of all files in the Baltimore Office pertaining to plaintiff, Founding Church of Scientology and its founder, L. Ron Hubbard, reveals that no techniques described in plaintiff's complaint, dated January 31, 1977, had been utilized in the Baltimore Field Office.

A review of Baltimore Field Office electronic surveillance indices contains no reference to the plaintiff or its founder, L. Ron Hubbard.

No information contained in the files of the Baltimore Field Office concerning the plaintiff or its founder, L. Ron Hubbard, has ever been disseminated to any individual or organization.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY SP-10/JP



62-117658-22

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NOR CONCLUSIONS OF THE FBI. IT IS YOUR PROPERTY  
AND IS LOANED TO YOU BY THE FBI. IT  
AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED  
OUTSIDE YOUR AGENCY.

ENCLOSURE

Scientology-582



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/1/77

TO: DIRECTOR, FBI  
 FROM: SAC, ANCHORAGE (62-695)(RUC)  
 SUBJ: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
 BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP-10/1/82

Re Bureau airtel to AL, 5/24/77; Bureau letter to AN, 6/16/59.

Enclosed for the Bureau is the original and five copies of an LHM reflecting results of file search at Anchorage, Alaska.

No techniques described in the complaint enclosed with the Bureau airtel have been utilized within the Anchorage Division.

Check of Elsur indices at Anchorage negative regarding captioned organization and HUBBARD.

2 - Bureau (Enc. 6)  
 1 - Anchorage  
 DHS:pas  
 (3)

ST-126

22 JUN 1977

b6 - 1  
 b7C - 1

57 AUG 15 1977  
 Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

Scientology-583



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. AN 62-695

Anchorage, Alaska  
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

By letter dated June 16, 1959 the Bureau furnished background information regarding the Academy of Scientology, 1812 - 19th Street, Northwest, Washington, D.C., and its founder L. Ron Hubbard. The Bureau letter contained only public source data. Instructions were given to the Anchorage Division to furnish the public source data to [redacted] Alaska State Police, as previously requested of the Bureau by [redacted]

b6 - 5  
b7C - 5

On July 9, 1959, "pertinent information" from the Bureau letter was orally furnished to [redacted] by Special Agent [redacted]

b6 - 1, 5  
b7C - 1, 5

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY sp2 tqj/ep

- 1\* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117658-23

ENCLOSURE

Scientology-584



FBI

Date: 6/2/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)TO: DIRECTOR, FBI  
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, ATLANTA (62-2981) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.  
VS. CLARENCE KELLY (parenthetically) KELLEY)  
(USDC, DC) CIVIL ACTION NUMBER 77-0175,  
BUDED 6/3/77ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/82 BY SP-1 TAP/EP

Re Bureau airtel to Albany, 5/24/77.

Enclosed herewith for the Bureau are the original and four copies of an LHM regarding captioned matter.

For the information of the Bureau, Atlanta General indices in Atlanta ELSUR indices was searched under captioned name and Church of Scientology; Religion of Scientology; Founding Church of Scientology Foundation; and L. RON HUBBARD.

The Atlanta files summarized in enclosed LHM are Atlanta file 48-0-180 and Atlanta file 62-0-10323

Atlanta Division also received from the Bureau two airtel communications dated 1/24/75 and 3/13/75, entitled "CHURCH OF SCIENTOLOGY" wherein Atlanta and other divisions were informed that a temporary restraining order was issued by USDC, District of Hawaii, precluding destruction of Government records pertaining to the Church of Scientology. This information is not being summarized in enclosed LHM.

- ② - Bureau (Enc. 5)  
1 - Atlanta  
LMM/sr  
(3)

ENCLOSURE

cc. + ecc.  
of enclosure civil kit  
for 733B

JUN 6 1977

JUL 11 1977  
LEGAL COUNSELb6 - 1  
b7C - 1Approved: 57-1047  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Atlanta, Georgia

June 2, 1977

In Reply, Please Refer to  
File No.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/92 BY SP2TAP/SP

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.

VS. CLARENCE KELLY (parenthetically KELLEY)  
(USDC, DC) CIVIL ACTION NUMBER 77-0175

Records within the Atlanta Division of the  
Federal Bureau of Investigation were searched and the  
following references were located pertaining to plaintiffs:

Scientology Foundation

On November 17, 1965, a letter was received by  
the Atlanta Division of the Federal Bureau of Investigation  
from an Atlanta, Georgia, resident, enclosing a newsletter  
from the Scientology Foundation, 47 Southwest 11th Street,  
Miami, Florida. The enclosure contained results of research  
conducted by L. Ron Hubbard.

The Atlanta resident complained of frequently  
receiving mailings from the Scientology Foundation and  
unsuccessful attempts to remove the residents name from  
"their mailing lists".

The resident was referred to the United States  
Post Office Department as the appropriate agency to contact.

No dissemination was made concerning this informa-  
tion to any other agency or person.

LaFayette Ron Hubbard

On August 5, 1968, a resident of the Columbus,  
Georgia, area complained that LaFayette Ron Hubbard,

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your agency; it and its contents are not to be distributed  
outside your agency.



62-117658-24

ENCLOSURE

Scientology-586

Hubbard College, Edinburgh, England, and Hubbard's organization was "out to rule the world through scientology".

No action was taken on this complaint and no dissemination was made of this information by the Atlanta Division of the Federal Bureau of Investigation.

The Atlanta Field Office Electronic Surveillance Indices was also searched regarding the plaintiffs and no references were located.

The Atlanta Division of the Federal Bureau of Investigation has made no disclosures concerning the plaintiffs under the Freedom of Information Act.

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Precedence)

TO: DIRECTOR, FBI (ATTN: LEGAL COUNSEL DIVISION)  
 FROM: SAC, JACKSONVILLE (62-1557) (RUC)  
 SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, D.C., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175  
 BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY SP-7 JEP/ep

Enclosed for the Bureau is the original and three copies of an LHM showing results of file review regarding captioned matter.

Jacksonville ELSUR indices negative re plaintiff or L. RON HUBBARD.

No disclosures regarding plaintiff or L. RON HUBBARD have been made by Jacksonville under the Freedom of Information - Privacy Act.

SI-126

REC-1

② - Bureau (Enc-4)  
 1 - Jacksonville  
 FLG/mdj  
 (3)

8/9  
 22 JUN 1977

b6 - 1  
 b7C - 1

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Jacksonville, Florida

June 1, 1977

In Reply, Please Refer to  
File No. 62-1557

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

The Jacksonville Field Office of the Federal Bureau of Investigation has reviewed all files within its record systems concerning the Founding Church of Scientology and L. Ron Hubbard. As a result of this review it has been determined that none of the techniques as alleged in plaintiff's complaint have been utilized during any investigation regarding the plaintiff or L. Ron Hubbard.

The Jacksonville Field Office of the Federal Bureau of Investigation has never disseminated information obtained from any source regarding plaintiff or L. Ron Hubbard to any individual or organization.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/82 BY SP2 TAP/SP

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ENCLOSURE

62-117658-25

ScIENTOLOGY-589

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/3/77

TO: DIRECTOR, FBI  
 FROM: SAC, SPRINGFIELD (120-248)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.,  
VS. CLARENCE KELLEY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION #77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/92 BY SP2TAP/JP

Re Bureau airtel to Albany dated 5/24/77.

Springfield files contain no pertinent identifying data concerning the Founding Church of Scientology or L. RON HUBBARD. This includes a review of the Springfield Electronic Surveillance Indices.

There is no information in the files of the Springfield Division that any information obtained from any source regarding the Founding Church of Scientology or HUBBARD has ever been disseminated to any individual or organization.

The Springfield files also disclosed that there have been no disclosures regarding the Founding Church of Scientology or HUBBARD under the Freedom of Information Act.

ST-126 REC-1

② - Bureau  
 1 - Springfield (120-248)

HAW/mad  
 (3)

17 JUN 7 1977

b6 - 1  
 b7C - 1

LEGAL COUNSEL

Approved: TPD

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

Scientology-590



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel  
(Air Mail)

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/3/77

TO : DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM : SAC, MILWAUKEE (62-1811) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
 BUDED 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/92 BY SP2TGP/4

Re Bureau airtel to Albany dated 5/24/77.

Review of Milwaukee indices regarding captioned organization and its founder reflects only one reference in Milwaukee file 100-0-16000 for L. RON HUBBARD. Review of said serial reflects it to be a flier entitled, "Condemnation of Political and Racial Agitation by L. RON HUBBARD" which was mailed to the Milwaukee FBI Office on 10/23/68, from the Church of Scientology, 49 West 32nd Street, New York, New York.

There are no further references or any indication that contents of flier were disseminated to any other individual or organization or any disclosures made under the Freedom of Information Act.

SI-126

REC-1

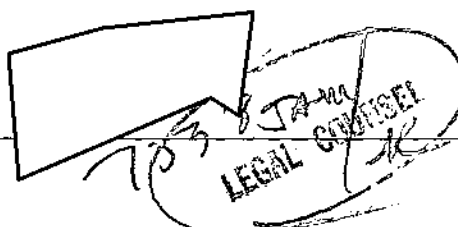
62-117658-27

3 - Bureau  
 1 - Milwaukee  
 WJD/mbs  
 (4)

cc, Civil Lit.  
 Rm. 7338

11 JUN 8 1977

7338



b6 - 1  
 b7C - 1

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

Scientology-591

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/7/77

TO: DIRECTOR, FBI  
 ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, NEW ORLEANS (62-0)

FOUNDING CHURCH OF  
 SCIENOTOLOGY OF WASHINGTON, D.C.  
 INC. VS. CLARENCE KELLEY  
 (KELLEY) (U.S.D.C., D.C.)  
 CIVIL ACTION NUMBER 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/4/92 BY SP2 TAY/SP

Enclosed are the original and one copy of an LHM reflecting that the New Orleans Division has not unlawfully collected or disseminated information concerning captioned organization or L. RON HUBBARD.

ST-126

REC-1

62-117658-28

17 JUN 9 1977

b6 - 1  
 b7C - 1

ENCLOSURE

3 - Bureau (Encs. - 2)

2 - New Orleans

DCB/mjb

(5)

56 AUG 10 1977

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New Orleans, Louisiana  
June 7, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC. VS.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NUMBER 77-0175

A search of the files of the New Orleans Division for information concerning Founding Church of Scientology and L. Ron Hubbard revealed that this division has not utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or any unlawful technics to collect information about the organization or individual named above. In addition, this division has not disseminated any information from any source regarding this church or individual.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP2 tgp/ep

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not distributed outside your agency.



1\*

62-117658-28

ENCLOSURE

Scientology-593

F B I

Date: 6/6/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)TO: DIRECTOR, FBI  
ATT: Legal Counsel Division

FROM: SAC, NEWARK (62-3976)

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
-----ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP-7 TAP/CPRe Bureau airtel to Albany 5/24/77 and Newark telcall  
to the Bureau 6/2/77.Enclosed herewith is the original and four copies of  
an LHM dated and captioned as above.A search of Newark indices for all references  
regarding plaintiff and its founder, L. RON HUBBARD, dis-  
closed several references to information which was reviewed  
and summarized in the attached LHM by Newark's Principal Legal  
Instructor [redacted]Some of the serials in Newark files, to which  
Newark index cards refer, have been destroyed. These include  
the following:

- 1) 95-0-228 (Church of American Science)
- 2) 100-35921-3-6 (Hubbard Dianetic Research Foundation  
and Lafayette Ron Hubbard)
- 3) 100-0-R-6560 (Hubbard Association of Scientologists  
International)

- ② - Bureau (Enc. 5)
- 2 - Newark  
(1-66-1356)

KKH:rac  
(4)

ENCLOSURE

SI-128  
REC-162-117658-29  
100-0-R-6560  
100-0-R-6560  
7338

2 JUN 8 1977

TAM  
LEGAL COUNSEL

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6 - 1  
b7C - 1b6 - 1  
b7C - 1

NK 62-3976

- 4) 100-0-13918 (Hubbard Association of Scientologists International)
- 5) 62-0-13240 (Lafayette Ron Hubbard)

Newark elsur indices have been searched and are negative regarding the plaintiff or HUBBARD.

For the information of the Bureau, Newark has not made any disclosures concerning the plaintiff or HUBBARD under the FOIA.

Newark was advised of the change of address for Hubbard Association/Hubbard Associates/Hubbard Association of Scientologists, as noted in attached LHM, by a postal inspector in Camden, N. J., on 2/1/54. This fact was reported to the Bureau by Newark letter to the Bureau dated 4/19/54 under the caption "HUBBARD DIANETIC RESEARCH FOUNDATION; IS-R." This information was not incorporated into the enclosed LHM because there was no indication it emanated from a mail cover and it was, therefore, believed not to be responsive to plaintiff's allegations.

Records of the disseminations referred to in the attached LHM were made in Newark file

b3 - 2  
b7E - 2



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

June 6, 1977

In Reply, Please Refer to  
File No.

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

On June 6, 1977, a review was conducted of all file reference material relating to the plaintiff in the above-captioned action and its founder, L. Ron Hubbard. This review failed to disclose any information indicating that the techniques attributed to the Federal Bureau of Investigation (FBI) by the plaintiff in its complaint, which included the utilization of informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, and mail openings, were ever employed by personnel of the Newark Office of the FBI in connection with any investigation of the plaintiff or Mr. Hubbard.

The above review disclosed that information concerning the plaintiff and Mr. Hubbard, was disseminated to other agencies on three separate dates by the Newark Office of the FBI: March 12, 1956; February 10, 1959 and February 19, 1959

Information was orally furnished to [redacted] of "CSC," presumably the U. S. Civil Service Commission, upon request, on March 12, 1956. There is no indication of the specific information disseminated but a notation appearing on the record of the dissemination indicates that the request for information concerned the Hubbard Dianetic Research Foundation, Inc.

b6 - 2  
b7C - 2

On January 30, 1959, a name check request was made to the Newark Office of the FBI by the 2nd OSI District (I.G.) United States Air Force (USAF) concerning Mr. Hubbard, the Hubbard Dianetics Auditors School, the Hubbard Foundation School, Hubbard School of Scientology.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/82 BY sp2 tnp / w

Scientology-596



FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

By letter dated February 10, 1959, the 2nd OSI District, USAF, was advised of information furnished in 1950 by an officer of the Hubbard Dianetics Research Foundation of Elizabeth, New Jersey, concerning the background and purpose of the Foundation. The letter apprised the reader that a past issue of "Look" magazine contained an article on "Dianetics" and that a past edition of a Wichita, Kansas, newspaper contained an article concerning the Hubbard Foundation.

The letter also advised the reader of the identities of the trustees and officers of the Foundation as contained in incorporation papers in Washington, D. C.

The letter also advised that the Hubbard Association, Hubbard Associates, or Hubbard Association of Scientologists changed its address from Camden, New Jersey, to Phoenix, Arizona, in 1954, and advised of other locations for the Foundation.

On February 16, 1959, a similar name check request was made to the Newark Office of the FBI by the 108th Counter-intelligence Corps Group. A letter, dated February 19, 1959, containing a response identical to the February 10, 1959, response to the 2nd OSI District, was directed to the requester by the Newark Office.

The above were the only indications of disseminations located in the review of Newark files concerning the plaintiff and Mr. Hubbard.

45

62-117658-29

45  
bms



FD-36 (Rev. 2-14-74)

FBI

Date: 6/7/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
(Precedence)

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (62-NEW; 100-78650) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY  
U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

CLASS. & EXT. BY SP2 TAY/CP  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 4/7/91

Re Bureau airtel to Albany et al 5/24/77.

A search of San Francisco general indices failed to locate any record identifiable with captioned plaintiff or LAFAYETTE RONALD HUBBARD except as follows:

One reference to U.S Naval Reserve Lt. LAFAYETTE RONALD HUBBARD (no date of birth, but probably not identical) in a 1943 Registration Act case (SF file [redacted]; two references to L. RON HUBBARD, and also to "An organization known as Scientology" in 1971 and 1972 (SF file [redacted]). No dissemination made and no investigative action taken by San Francisco Division upon receipt of this limited and unsolicited information; SF file 178-650 containing previous communications from Bureau (Bufile 62-116151); SF file [redacted] containing Bureau teletype of 8/2/74 in case entitled, "Scientology; [redacted], and San Francisco response to Bureau and communications dated 8/13/74 and 1/7/75.

b3 - 2  
b7D - 5  
b7E - 2, 3

No FOI requests have been received or processed by San Francisco Division re HUBBARD or captioned plaintiff.

② - Bureau 1 Civil Lit. 31-126  
2 - San Francisco 7338  
DLW/cjm  
(4)

REC-1

62-117658-30

~~CONFIDENTIAL~~

b6 - 1  
b7C - 1

Approved: \_\_\_\_\_

Special Agent in Charge

Classified by SP2 TAY/CP  
Declassify on: OADK  
CA 78-0107

M Per \_\_\_\_\_

GPO : 1975 O - 590-992

SF 62-New; 100-78650  
DLW/cjm

~~CONFIDENTIAL~~

ELSUR indices negative re HUBBARD  
and plaintiff.

It is noted instant ELSUR and general  
indices searches were conducted only under name of  
HUBBARD and under plaintiff's name as captioned above,  
and under name "Scientology". San Francisco has not  
up-dated indices search conducted 7/27/76 on numerous  
individuals and organizations listed in Bureau airtel  
to Albany et al, dated 6/30/76 (Bufile 62-116151).  
UACB such up-date will not be conducted.

In absence of pertinent information not  
previously furnished to Bureau, no LHM being submitted.

2\*

~~CONFIDENTIAL~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, BUFFALO (62-2729) (RUC)

*ts* *RD*  
 O  
FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/1/92 BY SP-10/1/92

Re Bureau airtel to Albany, 5/24/77, above caption.

For information of the Bureau, Buffalo field office files concerning plaintiff Founding Church of Scientology and L. RON HUBBARD have been carefully reviewed and it is clearly established that Buffalo has conducted no investigation of the plaintiff or L. RON HUBBARD. It is pointed out that this review included Buffalo field office electronic surveillance indices. It is also pointed out that information received by Buffalo regarding plaintiff or HUBBARD has never been disseminated to any individual or organization. In addition, no disclosure has been made by Buffalo regarding the Founding Church of Scientology or HUBBARD under the Freedom of Information Act.

ST-126

REC-70

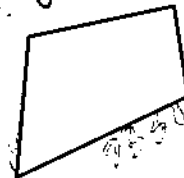
62-117658-31

22 JUN 1977

3 - Bureau  
 1 - Buffalo

ORJ:jeh  
 (4)

*1, Rev. 7338*  
*Civil Lit. Unit*



*LEGAL*  
*SEARCHED*

b6 - 1  
 b7C - 1

Approved: 56 AUG 26 1977Transmitted \_\_\_\_\_  
 (Number)

(Time)

Per \_\_\_\_\_

Scientology-601

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/1/77

TO : DIRECTOR, FBI  
 Attention: Legal Counsel Division

FROM : SAC, BUTTE (66-2687)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP2 [signature]

Re Bureau airtel to Albany, 5/24/77.

Review of the indices of the Butte Division reveals that the only information on file in this Division in captioned matter and L. RON HUBBARD is Director airtel to Albany dated 1/24/75, captioned "CHURCH OF SCIENTOLOGY"; Bureau airtel to Albany dated 3/13/75, captioned "CHURCH OF SCIENTOLOGY", and Bureau airtel to Albany dated 6/30/76, captioned "THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY), LAFAYETTE RONALD HUBBARD, FOUNDER; FREEDOM OF INFORMATION-PRIVACY ACTS MATTER".

No active investigation has been conducted in this matter by the Butte Division and accordingly, no techniques described in the complaint have been utilized.

No information obtained from any source regarding plaintiff or HUBBARD has ever been disseminated to any individual or organization. In addition, no disclosures have been made regarding the FOUNDING CHURCH OF SCIENTOLOGY or HUBBARD under the Freedom of Information Act.

- (2) - Bureau (AM)  
 2 - Butte  
 (1 - 66-2687)  
 (1 - 190-2)

LDW/cjs  
 (4)

Transmitted

(Number)

(Time)

Per

Scientology-602

b6 - 1  
 b7C - 1

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via **AIRTEL** \_\_\_\_\_

(Precedence)

TO: DIRECTOR, FBI  
(ATTN: LEGAL COUNCIL DIVISION)

FROM: SAC, LAS VEGAS (62-905) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLEY  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY sp2 tap/ep

Re Bureau airtel to Albany dated 5/24/77.

Enclosed herewith for the Bureau are two xerox copies of newspaper clippings from the Las Vegas Sun Newspaper dated 11/23/76 relating to the mysterious death of GEOFFREY QUENTIN MC CALLY HUBBARD. Also enclosed for the Bureau are two copies of the actual letter received from [redacted] and also enclosed is the original and five copies of an LHM.

b6 - 3  
b7C - 3  
b7D - 1

The identity of person writing the letter mentioned in body of LHM is [redacted]

b6 - 3  
b7C - 3  
b7D - 1

The fourth paragraph of [redacted] letter dated 11/26/76, has been omitted from the LHM because of identifying data and due to the fact that she clearly expressed a desire for confidentiality.

None of the techniques described in complaint have been utilized by the Las Vegas Division and, in fact, the Founding Church of Scientology (FCS), has never been the subject of active investigation by the Las Vegas Division. No disclosures have been made regarding FCS under the Freedom of Information Act.

- ② - Bureau (Enc. 10)  
1 - Las Vegas  
TGA:arw  
(3)

ENCLOSURE  
1cc and 1cc of each sent to Civil Div Unit, Rm. 7338  
7338

8/9  
23 JUN 1977

b6 - 1  
b7C - 1

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

Tan  
LEGAL COUNSEL  
Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

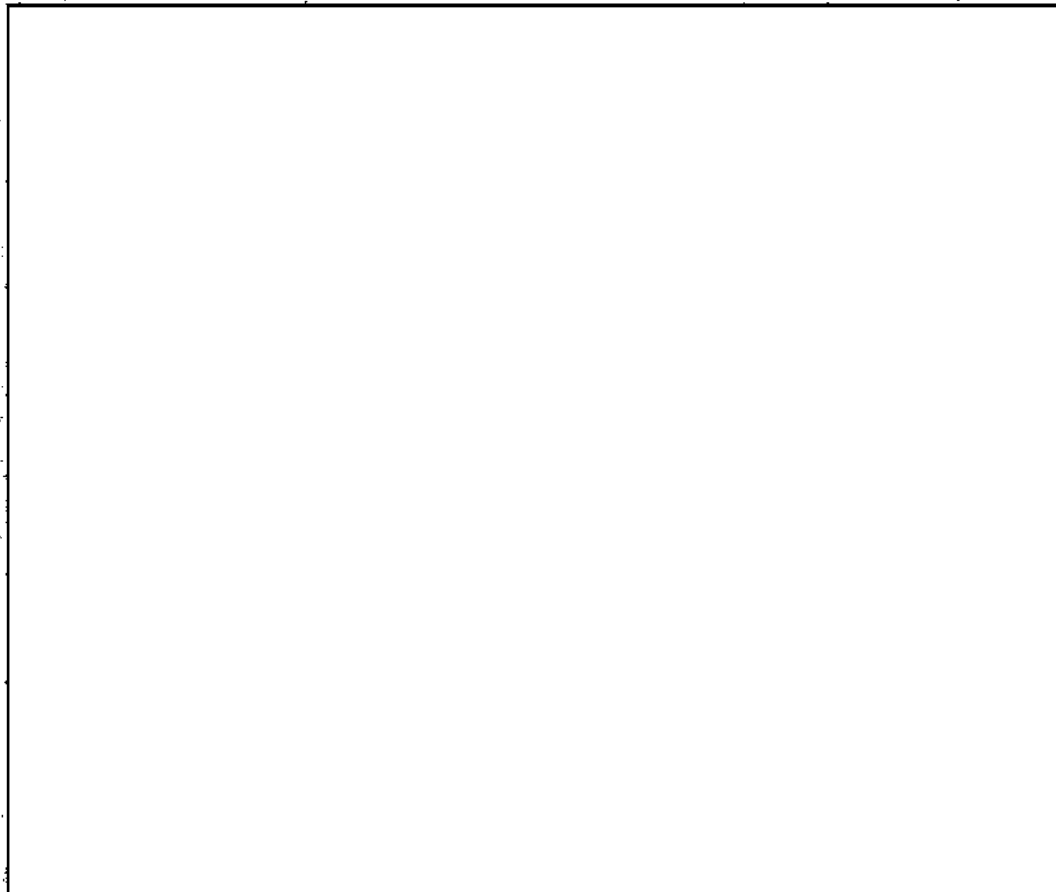
Las Vegas, Nevada

June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLEY  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY SP2 TAP/ep

A review of the files of the Las Vegas Division of the FBI disclosed that a letter dated November 26, 1976, addressed to the Federal Bureau of Investigation, 300 Las Vegas Boulevard, Las Vegas, California, was received by the FBI, Las Vegas, Nevada, on or about December 2, 1976. The body of the letter stated as follows:



b6 - 3  
b7C - 3  
b7D - 1

62-117658-33

ENCLOSURE

Scientology-604

Founding Church of Scientology of  
Washington, Inc.

b6 - 3  
b7C - 3  
b7D - 1

[REDACTED]

The writer of the letter in the last paragraph specifically requested confidentiality.

It was noted that the contents of the above letter were disseminated to the Homicide Division of the Las Vegas Metropolitan Police Department.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Mount Clipping in Space Below)

# Scientology Student

## Death Probe

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/4/92 BY sp/ta/ky

By SHARON SPIGELMYER  
SUN Staff Writer

Police and private investigators are probing the mysterious death of the Church of Scientology founder's son, found unidentified three weeks ago near McCarran International Airport in a coma, Coroner Dick Mayne said Monday.

Cause of death is still unknown for Geoffery Quentin McCally Hubbard, 22, of Clearwater, Fla. He was a student and counselor in Scientology.

The homicide division of the Metropolitan Police Department Monday combed the scene where Hubbard was found, and discovered identification, license plate, car registration and title. The items had been buried under a rock.

Sgt. Fred Anderson said, "The information I have leads me to believe it was not a murder," he said. A final conclusion as to cause of death is pending the coroner's report, he said.

Currently, police are seeking information as to who saw Hubbard last and where he had planned to stay in Las Vegas.

Mayne said at a press conference Hubbard was found in his car south of the airport near Sunset Road by a jogger about three weeks ago. He was treated as a "John Doe," person unidentified, for two weeks at Southern Nevada Memorial Hospital before he died Nov. 12.

Hubbard is the son of L. Ron Hubbard, who founded the Church of Scientology 26 years ago.

Art Maren, publicity agent for the church, who was in Las Vegas following the death of Hubbard, said the church has been considered "very controversial" in recent years because of investigations into the International Police Organization (Interpol), the Central Intelligence Agency and massive use of the Freedom of Information Act.

Asked if the family had enemies, Maren said it was a possibility although he could not cite names. He said the family has hired a private detective to look into the mysterious death.

Mayne said Hubbard was found by a jogger Oct. 28. He was taken to the hospital, where he underwent "intensive" care.

No drugs were found in his body when admitted, and examination by neurologists and other specialists turned up no cause for the coma, Chief Health Officer Dr. Otto Ravenholt said.

Once in the hospital, he never spoke a word or improved.

Following his death, he was identified through a police check of the car's serial number. Members of the Church of Scientology aided in the identification.

Maren said Hubbard was in Las Vegas for a vacation, specifically to enroll in a flight training school. He was on a three-week vacation, and as a result no one had reported him missing.

His parents, out of the country, were notified Saturday. A representative of the wealthy family was expected in Las Vegas Monday to arrange funeral services. It was expected the funeral would not be in Las Vegas.

Maren said he and the family do not believe the youth committed suicide. "He was a happy guy, more importantly he was very stable," Maren said.

Coroner Mayne said a gross autopsy and toxicological examinations failed to determine cause of death, and a microscopic examination of vital organs should be completed this week.

He said it is possible certain bizarre drugs might not have shown up in exams already conducted.

(Indicate page, name of newspaper, city and state.)

Date: 11/12/75

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

62-117658-33  
ENCLOSURE

Scientology-607



~~The~~ youth at death was described by Mayne as about 5'1", 111 pounds, ~~blond hair~~ and blue eyes. There were no scars or marks on the body. He weighed about 120 to 125 pounds when he entered the hospital.

The church, which has about 600,000 active members, emphasizes "great personal awareness, happiness, self-respect and awareness of the world affairs," Maren said.

He said he did not know whether the family has been threatened in recent months. The church is currently attempting to get a past medical history of young Hubbard.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/1/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, LOUISVILLE (62-2110) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U. S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/92 BY SP2TAP/ep

ReBuairtel to Albany dated 5/24/77.

A review of Louisville indices reveals no investigation conducted of the plaintiff or L. RON HUBBARD. No information has been disseminated to any individual or organization and no disclosures have been made under the Freedom of Information Act.

Elsur indices negative.

Only references in Louisville indices are to the "Church of Scientology" which consists of two Buairtels to Albany dated 1/24/75 and 3/13/75, and forwarding of a newspaper clipping received from IRS to the Cincinnati Division on 3/10/75.

2 - Bureau  
 1 - Louisville  
 RBV/rdf  
 (3)

REC-29

62-117658-34

17 AUG 9 1977

b6 - 1  
 b7C - 1

57 AUG 15 1977

Transmitted

(Number)

(Time)

Per

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/1/77

TO : DIRECTOR, FBI  
 ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, NEW HAVEN (62-2749) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

RE: Bureau airtel dated 5/24/77.

Enclosed for the Bureau are two copies of New Haven letter and LHM dated July 18, 1975, captioned: "CHURCH OF SCIENTOLOGY, MISSION OF NEW HAVEN, 109 CHURCH STREET, SUITE 505-508, NEW HAVEN, CONN., [REDACTED] VICTIM, KIDNAPING MATTERS."

b6 - 2  
 b7C - 2

A review of the indices of the New Haven Office reflects the only information that was disseminated from this office is the enclosed letter and LHM.

New Haven taking no further action.

REC-84

SI-126

2 JUN 8 1977

2 - Bureau  
 1 - New Haven  
 RAM/mec  
 (3)

(Encls. 2) (RM)  
 (62-2749)

4- ENCLOSURE

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SPR TAG/4

LEGAL COUNSEL

Approved: [Signature]

70 AUG 17 1977

Transmitted

(Number)

(Time)

Per

DIRECTOR, FBI

7/18/75

SAC, NEW HAVEN (7-451) (C)

CHURCH OF SCIENTOLOGY,  
MISSION OF NEW HAVEN  
109 CHURCH STREET,  
SUITE 505-508,  
NEW HAVEN, CONN.

[REDACTED] - VICTIM  
KIDNAPING MATTERS

b6 - 2  
b7C - 2

Enclosed for the Bureau are two copies of a self-explanatory LHM.

No investigation is contemplated by New Haven inasmuch as the facts do not appear to present a federal violation.

One copy of enclosed LHM is being forwarded to the USA, New Haven, Conn. for information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/11/82 BY SP2TAP/SP

2-Bureau (Encl. 2) (RM)

1-New Haven

DRG/pet

(3)

*pet*

Searched \_\_\_\_\_  
Serialized LCB  
Indexed LCB  
Filed OS

62-117658-350

ENCLOSURE

[REDACTED]

b6 - 1  
b7C - 1

7-451-2

Scientology-611



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut

In Reply, Please Refer to  
File No.

NH 7-451

July 18, 1975

CHURCH OF SCIENTOLOGY,  
MISSION OF NEW HAVEN,  
109 CHURCH STREET,  
SUITE 505-508,  
NEW HAVEN, CONNECTICUT.

[REDACTED] - VICTIM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP-10/92

b6 - 2

b7C - 2

On July 16, 1975, [REDACTED]

b6 - 2

b7C - 2

[REDACTED], of [REDACTED]  
appeared at the New Haven Office of the Federal Bureau of  
Investigation (FBI). They advised that they wished to file  
a complaint against the Church of Scientology, Mission of  
New Haven, located at 109 Church Street, Suite, 505-508,  
New Haven, Connecticut.

They stated that their brother, [REDACTED]  
who will be [REDACTED] has been  
brainwashed or hypnotized by the Church of Scientology.  
They stated that their brother completed his junior year  
at Central Connecticut State College in New Britain,  
Connecticut, where he received good marks and was very  
active in the athletic program. [REDACTED] apparently  
corresponded with the Church of Scientology during the  
school year and after completion of the school year, took  
their course. Since that time, he has become a changed  
personality. He has instructed his brother to sell all  
his belongings and his car. He has corresponded with his  
mother and told her to "disconnect" any further contact  
with him and all communications directed to him should  
be addressed to the [REDACTED] Church  
of Scientology at the New Haven address.

b6 - 2

b7C - 2

2-Bureau  
1-USA, New Haven, Conn.  
1-New Haven (7-451)  
BRG/pet  
(8)

ENCLOSURE

Searched \_\_\_\_\_  
Serialized 1015  
Indexed 1015  
Filed 1015

pet

62-117658-35

7-451-1

Scientology-612

RE: CHURCH OF SCIENTOLOGY, MISSION OF NEW HAVEN,  
109 CHURCH STREET, SUITE 505-508, NEW HAVEN,  
CONNECTICUT; [REDACTED] VICTIM

b6 - 2  
b7C - 2

[REDACTED] advised that he and his sister [REDACTED] last contacted their brother on July 15, 1975, on a New Haven street. At that time, he appeared to be completely hypnotized and acted completely contrary to the way they remember their brother prior to his association with the Church of Scientology. [REDACTED] advised that his brother's permanent residence prior to his joining the Church of Scientology was [REDACTED] and that he now resides with members of the church in Rocky Hill, Connecticut. Each day the group apparently travels to their mission in New Haven, Connecticut.

b6 - 2  
b7C - 2

[REDACTED] advised that he went down to visit his brother in June, 1975, at the mission. While there, his brother convinced him to take the course offered by the Church of Scientology. He stated that he only took the course at his brother's insistence and that it was part of a consideration to purchase his brother's car. After taking some of the course, he told those in charge he was no longer interested which greatly upset the individuals. Consequently, when he tried to recontact his brother, his brother would not talk to him unless he first talked to the [REDACTED] which he advised he has not done and has no intentions of doing.

b6 - 2  
b7C - 2

All three complainants stated that their brother apparently willingly joined the Church of Scientology, but they are convinced that the church has brainwashed or hypnotized their brother to the point where he is acting totally irrationally.

The New Haven Office of the Federal Bureau of Investigation contemplates no additional investigation based on the above facts, as they do not appear to constitute a violation of any federal statute.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 ATTENTION: LEGAL COUNSEL DIVISION

FROM: *Kelly* SAC, OKLAHOMA CITY (62-4203) (C)

FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany dated 5/24/77.

Enclosed for the Bureau are three copies of LHM  
 captioned and dated as above.

No further action being taken in this matter, UACB.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/92 BY sp/ta/ep

ENCLOSURE

3 - Bureau (Enc. 3)

1 - Oklahoma City

JAW:js  
 (4)

ENCLOSURE ATTACHED

*1 cc of airtel*  
*1 cc of enclosure*  
*civil st*  
*fm 7338*

REC-84

ST-118

JUN 6 1977

LEGAL COUNSEL

b6 - 1  
 b7C - 1

56 AUG 17 1977

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

Scientology-614

62-117658-



TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, OKLAHOMA CITY (62-4203) (C)

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Enclosed for the Bureau are three copies of LHM captioned  
and dated 6/2/77.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Oklahoma City, Oklahoma

June 2, 1977

In Reply, Please Refer to  
File No.

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v. KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

A review of records of the Oklahoma City Division of the Federal Bureau of Investigation on June 2, 1977, revealed no instances of improper or unlawful conduct by the Federal Bureau of Investigation in connection with the Founding Church of Scientology of Washington, Inc. or L. Ron Hubbard.

Specifically, there have been no informants utilized, no pretext telephone calls or visits to Scientology locations, no warrantless electronic surveillances, no mail covers, no mail openings or other unlawful conduct. Additionally, there has been no dissemination of information to outside persons or agencies.

In 1961, the Oklahoma City Division of the Federal Bureau of Investigation was furnished, by a citizen, a copy of "Brain-Washing-A Synthesis of the Text-Book on Psychopolitics." This 18-page document was furnished to FBI Headquarters, Washington, D. C., under the caption "Document Captioned 'Brain-Washing-A Synthesis of the Text-Book on Psychopolitics.'"

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE: 6/11/82 BY: [signature]

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

FBI

Date:

6/1/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Airtel

Via \_\_\_\_\_

(Precedence)

To: Director, FBI

From: SAC, Norfolk (100-6641) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, D. C., INC. v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C. D.C.)  
 CIVIL ACTION NO. 77-0175  
 BUDED 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 1/11/82 BY SP2 [signature]  
12/5/84 SP2 [signature]

Re Buairtel to Albany, 5/24/77.

Enclosed for FBIHQ are four copies of an LHM entitled  
 as above and a copy of Bulet to Norfolk dated 3/11/68, entitled  
 "Scientology IS-MISCELLANEOUS."

Norfolk copied the Norfolk LHM and the Bulet to  
 Norfolk and furnished the copies to FBIHQ to insure that the  
 Bureau is aware that dissemination of information on  
 "Scientology" apparently was made at FBIHQ to the Department  
 of Defense and the AEC. Also, a copy of the Bureau letter  
 is enclosed to reflect what the Bureau's instructions were  
 at the time.

REC-70 62-117658-37

This completes this project by the Norfolk Office.

2 - Bureau (Encs. 5) ENCLOSURE  
 1 - Norfolk  
 LWK:mdk  
 (3)

1cc - 6 Air Mail  
 and 1cc of each  
 enclosure

EX-132

8/9  
2 JUN 8 1977JAN  
LEGAL COUNSELb6 - 1  
b7C - 1

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

Routing Slip  
FD-44 (Rev. 3-1-73)

Date 6-7-77

To: ☒ Director

Att: LEGAL COUNSEL DIV.

FILE

NF 100-6641

b6 - 1

Ext 3601

b7C - 1

Title

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ SC

☐ CC

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Open Case

☐ Assign Reassign

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Return assignment card

☐ Correct

☐ Return file

☐ Deadline

☐ Search and return

☐ Deadline passed

☐ See me

☐ Delinquent

☐ Serial #

☐ Discontinue

☐ Post ☐ Recharge ☐ Return

☐ Expedite

☐ Send to

☐ File

☐ Submit new charge out

☐ For information

☐ Submit report by

☐ Handle

☐ Type

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

Enclosed are 4 copies of NF LHM dated  
MARCH 14, 1968 entitled "SCIENTOLOGY etc"  
Please attach these to referenced Norfolk  
LHM. Norfolk inadvertently omitted when  
Submitted.

SAC Herbert D. Gough, Jr.

See reverse side

Office NORFOLK



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Norfolk, Virginia

In Reply, Please Refer to  
File No.

June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C. D.C.) Et Al.  
CIVIL ACTION Number 77-0175

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY sp2 Tey/epf

The Norfolk Division of the Federal Bureau of Investigation (FBI) conducted no investigation of the Founding Church of Scientology of Washington, D. C., Inc. or of L. Ron Hubbard; however, in 1968 information concerning "Scientology" was voluntarily furnished the Norfolk FBI Office. This information was placed in a memorandum under the title "Scientology; [redacted]

[redacted] Newport News Shipbuilding and Drydock Company, Newport News, Virginia; [redacted] Former Designer, Newport News Shipbuilding and Drydock Company (NNSBDD), Newport News, Virginia" and dated March 14, 1968. (A copy of this memorandum is attached.)

In March, 1968, the following information was orally furnished [redacted] NNSBDD, Newport News, Virginia:

"The Bureau (FBI) has not investigated Scientology. It was founded by Lafayette Ron Hubbard who created it for the purpose of furthering his theory of "Scientology," an alleged science which instills self-confidence and assists individuals in removing mental problems.

"The April 24, 1951 issue of the 'Washington Times Herald' carried an article indicating that

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ENCLOSURE

62-117658-37

Scintology-620

" FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D. C., INC. v.  
CLARENCE KELLY (KELLEY)

---

Hubbard's wife is suing him for divorce, had claimed that he was 'hopelessly insane'. According to this article, 'competent medical advisors recommended that Hubbard be committed to a private sanatorium for psychiatric observation and treatment of a mental ailment known as paranoid schizophrenia'.

"In January, 1963, the Food and Drug Administration directed a raid against the Academy of Scientology in Washington, D.C., in which machines used by the Academy in the practice of Scientology were seized. It was alleged that these machines, known as 'Hubbard Electrometers', were falsely advertised as being effective in treating various types of illnesses."

Norfolk FBI obtained no information concerning the Founding Church of Scientology of Washington, D.C. or L. Ron Hubbard, utilizing techniques alleged in the Plaintiff's Complaint.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

AIRTEL - -

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO : DIRECTOR, FBI  
 (ATT: LEGAL COUNSEL DIVISION)

FROM : SAC, ALBANY (62-2479)

SUBJECT: ~~FOUNDING CHURCH OF SCIENTOLOGY~~  
~~OF WASHINGTON, INC., V.~~  
~~CLARENCE KELLY (KELLEY)~~  
~~(U.S.D.C., D.C.)~~  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany, 5/24/77.

Review of Albany Division indices regarding plaintiff organization and L. RON HUBBARD has not located any instances in which the techniques alleged were utilized.

3 - Bureau  
 1 - Albany  
 MWO/rvm  
 (4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/4/92 BY SP-10/14

EX-132

62-117658-38

REC-70

8/9  
 JUN 6 1977

b6 - 1  
 b7C - 1

Approved:

56 AUG 16 1977

Transmitted

(Number)

(Time)

Per

Scientology-622

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/6/77

TO: DIRECTOR, FBI  
 (ATTENTION: LEGAL COUNSEL DIVISION)

FROM: SAC, PITTSBURGH (62-3712) (RUC)

SUBJECT: FOUNDING CHURCH OF  
SCIENTOLOGY OF WASHINGTON, INC.,  
V. CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NUMBER 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/92 BY SP2TAP/EP

Re Bureau airtel to Pittsburgh dated 5/24/77.

A review of files of the Pittsburgh Division conducted by SA   failed to reveal any information material to captioned civil suit.

b6 - 1  
 b7C - 1

More specifically, no references were located in the Pittsburgh Division files or elsur indices relating to the Founding Church of Scientology or L. RON HUBBARD, with the exception of the following:

PG file 66-1360 contains an airtel from the Bureau to Albany dated 3/13/75, captioned "CHURCH OF SCIENTOLOGY" which enumerates the provisions of the temporary restraining order issued by the U. S. District Court for the District of Hawaii.

Pittsburgh indices reference the Church of Scientology in PG file 25-0-4547. This file has been destroyed.

② - Bureau  
 1 - Pittsburgh  
 TJC/dms  
 (3)

EX-132  
 cc - citel lit. 62-117658-39  
 Rm 7330 REC-70  
 7 JUN 6 1977



LEGAL COUNSEL

b6 - 1  
 b7C - 1

Approved: VER

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

Scientology-623



PG 62-3712

Pittsburgh indices reference the name L. RON HUBBARD in PG file 25-0-4542. This file has been destroyed.

Inasmuch as no further investigation remains outstanding, UACB, Pittsburgh will consider this matter RUC.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNCIL DIVISION)

FROM: SAC, PHILADELPHIA (62-5931) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., VS.  
CLARENCE KELLY (KELLEY),  
(USDC, DC)  
CIVIL ACTION #7700175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/21/84 BY SP2TAP/dlo

Re Bureau airtel to Albany, 5/24/77.

Review of Philadelphia indices and files including electronic surveillance indices regarding captioned organization and L. RON HUBBARD, have revealed no instances indicating use of the techniques alleged. Also, there is no indication of dissemination of any information regarding captioned organization or L. RON HUBBARD by Philadelphia FBI.

EX-132

REC-70

2 JUN 9 1977

2 Bureau  
 1- Philadelphia (62-5931)

CAT/nmn  
 (3)

1 cc - civil  
 per 7338

JAN.  
 LEGAL COUNSEL  
 JK

b6 - 1  
 b7C - 1

Approved: [Signature]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

56 AUG 1977

FBI

Date: 6/3/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISIONFROM: *2/2/77* SAC, PHOENIX (62-2156)FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)

CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re BuAirtel 5/24/77.

Enclosed to the Bureau are five copies of LHM  
reflecting results of Phoenix file review conducted by  
SA THOMAS J. WILLIAMS.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/4/77 BY SP2 TAP/UP

EX-132

2 - Bureau (Encls 5)  
1 - PhoenixTJW/rfd  
(3)

REC-70

62-117658 41

b6 - 1  
b7C - 1b6 - 1  
b7C - 1

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

56 AUG 16 1977



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

P. O. Box 431  
Phoenix, Arizona 85001  
June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Review of Phoenix files regarding the plaintiff organization and L. Ron Hubbard has not located any instances in which the techniques alleged in complaint filed on January 31, 1977 in captioned civil suit were utilized. No dissemination of information was made to any individual or organization and there have been no disclosures under the Freedom of Information Act.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/82 BY SP2 TAP/CP

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1\*  
ENCLOSURE 62-117658-41  
Scientology-627





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Portland, Oregon  
June 2, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Review of all files in the Portland Division of the Federal Bureau of Investigation discloses that no substantive investigation was ever conducted concerning the Church of Scientology or any organizations reportedly associated with the Church of Scientology or L. Ron Hubbard. No disclosures to outside agencies have been made by the Portland Office of the Federal Bureau of Investigation regarding the above organization or any of its members or L. Ron Hubbard.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/82 BY SP2 Twp/ep

ENCLOSURE

62-117658-42

Scientology-629



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/6/77

TO: DIRECTOR, FBI  
 ATTENTION: LEGAL COUNSEL DIVISION

FROM: ASAC, RAPID CITY (62-4093)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

ReBuairtel to SAC, Albany and all offices  
 5/24/77.

A review of the indices of the Rapid City  
 Mini Office failed to reflect any information in  
 connection with captioned matter or L. RON HUBBARD.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/14/82 BY SP2 TAP/JP

REC-42

62-117658-43

8/9  
3 JUN 10 1977

2 - Bureau  
 1 - Rapid City  
 THG:mas  
 (3)

EX-132  
 Civil Lit  
 Rem. 7338

LEGAL COUNSEL

b6 - 1  
 b7C - 1

Approved: 56 AUG 2 1977Transmitted \_\_\_\_\_  
 (Number)

(Time)

Per \_\_\_\_\_

FBI

Date: 6/3/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI  
ATTN: FOIPA

FROM: SAC, DETROIT (62-5279) (C)

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP-10/14

ReBuairtel to Albany 5/24/77.

A review of Detroit files concerning captioned Plaintiff  
and its founder L. RON HUBBARD has failed to disclose  
any information other than Bureau airtel to Albany dated  
6/30/76 concerning Plaintiff's FOI-PA Request.

② - Bureau - 1 - Civil Lit Unit  
1 - Detroit - 7338  
RWK:kae  
(3)

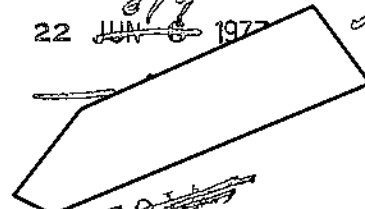
ST-136

REC-42

62-117658-44

22 JUN 8 1977

b6 - 1  
b7C - 1



11-1537 COUNSEL

b6 - 1  
b7C - 1

38 AUG 17 1977  
Special Agent in Charge

Sent \_\_\_\_\_ M P

7338

Scientology-631



FBI

Date: 6/3/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI  
(ATTN: SA [REDACTED])  
LEGAL COUNSEL DIVISION)

b6 - 1  
b7C - 1

FROM: SAC, CLEVELAND (62-2464)(C)

RE: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.  
VS  
CLARENCE KELLY (KELLEY)  
USDC (D.C.)  
CIVIL ACTION NUMBER 77-0175  
BUDED 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/12 BY sp2 top/ep

Re Bureau airtel, dated 5/24/77.

Enclosed for the Bureau is the original and four copies of an LHM, dated and captioned as above.

The only reference in the files of the Cleveland Office regarding captioned plaintiff is a circular sent to the FBI, postmarked New York, New York, October 23, 1968, with return address "Church of Scientology, 49 East 32 Street, New York City 10001." This circular is captioned "Condemnation of Political and Racial Agitation," by L. RON HUBBARD. The circular is copyrighted 1968 by L. RON HUBBARD, all rights reserved.

The files of the Cleveland Office reveal no other references to the plaintiff.

3 - Bureau (Enc. 5)(RM)  
1 - Cleveland

EMK/clo  
(4)

ENCLOSURE  
1 cc of Airtel ST-136  
and 1 cc of LHM,  
Civil Lit Unit  
Rm. 7338

REC-42 62-117658 45

819  
JUN 11 1977

b6 - 1  
b7C - 1

Rm. 7338

Approved: [Signature] 10 AUG 1 1977  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

In Reply, Please Refer to  
File No.

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.  
VS  
CLARENCE KELLY (KELLEY)  
USDC (D.C.)  
CIVIL ACTION NUMBER 77-0175

A review of the files of the Cleveland Office of the FBI concerning the Founding Church of Scientology and L. RON HUBBARD reveals no instances in which the Cleveland Office of the FBI utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings and other unlawful techniques to collect information about the plaintiff organization. The Cleveland Office of the FBI has never disseminated any information it might have concerning the Founding Church of Scientology or L. RON HUBBARD.

The files of the Cleveland Office of the FBI reveal no disclosures of any kind have been made regarding the Founding Church of Scientology or L. RON HUBBARD under the Freedom of Information Act.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY SP-10/SP-10

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.



1\*

ENCLOSURE

62-117658-45

Scientology-633

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/31/77

TO: DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, LITTLE ROCK (157-2670) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175  
 BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/12 BY SP2 Tap/JP

Re Bureau airtel to Albany, 5/24/77.

Enclosed are three copies of an LHM regarding review of files of captioned organization.

Little Rock indices do not reveal any references to the Founding Church of Scientology or its aliases nor any references to its founder, L. RON HUBBARD.

REC-42

62-117658-46

EX-132

2 JUN 8 1977

② - Bureau (Enc. 3) ENCLOSURE  
 1 - Little Rock  
 HLT/kbe  
 (3)

1 cc of Airtel  
 1 cc of enclosure  
 civil sit, En. 7338

TAM  
 LEGAL COUNSEL

b6 - 1  
 b7c - 1

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

Scientology-634



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

215 U.S. Post Office Building  
P.O. Box 1111  
Little Rock, Arkansas 72203  
May 31, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

The Little Rock Division of the FBI has not conducted any investigation concerning the Founding Church of Scientology under any of its reported names nor of its founder, L. RON HUBBARD. The Little Rock Division has not utilized informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or other unlawful techniques to collect information about the plaintiff or his organization.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/12 BY SP2 TAP

-----  
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

62-117658-46

Scientology-635

Date: 6/2/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

**AIRTEL**

(Precedence)

TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, MEMPHIS (11-2)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(USDC, D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel 5/24/77.

Memphis indices reflect no techniques used by this office as described in the complaint enclosed with referenced airtel; nor do they reflect any investigation of the Founding Church Of Scientology or L. RON HUBBARD. Files of this office do not reflect any disclosures under the Freedom of Information Act concerning Founding Church of Scientology or L. RON HUBBARD.

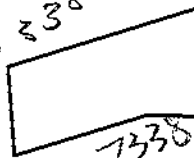
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY sp2tap/ep

REC-42

EX-132

② - Bureau  
1 - Memphis  
CWB:jap  
(3)

cc - Civil Lit. Unit  
7338



62-119658-47

819  
10 JUN 6 1977

LEGAL COUNSEL

b6 - 1  
b7C - 1

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, MIAMI

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/92 BY SP2 TAP/EP  
11/30/14

Re Bureau airtel dated 5/24/77.

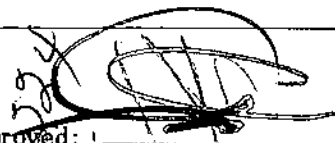
A review of the files in the Miami Office indicate that no disclosures have been made regarding the plaintiffs nor has any disclosure been made under Freedom of Information Act. A review of the field office electronic surveillance indices were negative and none of the techniques alleged by the plaintiffs are evidenced in the Miami files of the FBI.

② - Bureau  
 1 - Miami (62-6469)  
 IMM:lae  
 (3)

EX-132

22 JUN 1977

b6 - 1  
 b7C - 1

Approved: 

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

Scientology-637

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 FROM: SAC, MINNEAPOLIS (62-)  
 SUBJECT: *EO/13*  
 FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
*AL* CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel 5/24/77.

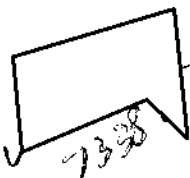
Review of general and Elsur indices negative  
 at Minneapolis.

No further action being taken at Minneapolis.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE *6/4/80* BY *SP2 TAP/SP2 AD/ab*  
*11/23/84*

REC-42

② - Bureau  
 1 - Minneapolis  
 TSB/kac  
 (3)



22 JUN 1977

LEGAL COUNSEL  
*R*

b6 - 1  
 b7C - 1

Approved: *57 AUG 17 1977*

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

Scientology-638

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP2 TAP/Y

TO: DIRECTOR, FBI  
 ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, MOBILE (62-new)- C -

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

ReBuAirtel to Albany, 5/24/77.

Review of Mobile files fails to disclose any active investigation or dissemination of information concerning captioned organization or L. RON HUBBARD.

② - Bureau  
 1 - Mobile  
 OJF:gre  
 (3)

REC-136

JUN 6 1977

b6 - 1  
 b7C - 1

Approved: [Signature]

Transmitted \_\_\_\_\_  
 (Number)

(Time)

Per \_\_\_\_\_

Scientology-639



FBI

Date: 5/27/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, RICHMOND (62-2617) (C)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U. S. D. C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77① Founding Church of Scientology  
OF Washington, D.C.  
OF Columbia, INCORPORATED

Re Bureau airtel to Albany dated 5/24/77.

A review of Richmond indices and Elsur indices reflects no record of any utilization by the Richmond Division of the techniques described in the complaint of captioned plaintiff. This review further reflects that no information obtained from any source regarding the plaintiff or L. RON HUBBARD has ever been disseminated to any individual or organization by the Richmond Division under the Freedom of Information Act or by any other means.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY sp2 top/gp

DE-50

REC-134

62-117658-51

1cc Civil Lit.  
Per 7338

② - Bureau  
1 - Richmond  
JOT:jhc  
(3)

7338

MAY 28 1977

[LEGAL COUNSEL]

b6 - 1  
b7C - 1

Approved: *[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 AUG 18 1977

GPO : 1975 O - 590-092

Scientology-640

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/31/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, SAN JUAN (62-0)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED: 6/3/77

Re Bureau airtel to Albany, dated 5/24/77.

San Juan indices negative regarding the Founding Church of Scientology or L. RON HUBBARD.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/1/82 BY SP-10/1/82

Civil Lit. Unit  
 1 cc - Rm. 7338

REC-134

62-117658-52

JUN 8 1977

2-Bureau  
 2-San Juan  
 PAT:efh  
 (4)

LEGAL COUNSEL

b6 - 1  
 b7C - 1

56 AUG 8 1977

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

Scientology-641

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/1/77

TO: DIRECTOR, FBI  
 Attention: Legal Counsel Division

FROM: SAC, SAN ANTONIO (62-4011) (RUC)

RE: FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany dated 5/24/77.

Indices of the San Antonio Division contain no reference to plaintiff or L. RON HUBBARD with exception of previous Bureau communications dated 6/30/76, 3/13/75 and 1/24/75 captioned, "The Founding Church of Scientology" and "Church of Scientology."

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY SP2 TAP/4

REC-134

62-117658-53

22 8/19 1977

1cc - Civil list  
 7338

2 - Bureau  
 1 - San Antonio  
 MVC:mvc

LEGAL COUNSEL  
 [Signature]

b6 - 1  
 b7C - 1

Approved: [Signature]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

Scientology-642

FBI

Date: 6/1/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)TO: DIRECTOR, FBI  
ATTENTION: LEGAL COUNSEL DIVISION

FROM: SAC, SAVANNAH (66-1535)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED 6/3/77

Re Bureau airtel dated 5/24/77.

Enclosed is the original and three (3) copies of an LHM pertaining to a review of all files concerning plaintiff FOUNDING CHURCH OF SCIENTOLOGY and L. RON HUBBARD. It is to be noted that the Savannah indices are completely negative with the exception of letters from [redacted] Hollywood, Calif., requesting records be made available for inspection under the Freedom of Information Act. Copies of these letters together with Savannah replies have been furnished to the Bureau.

The ELSUR file was also reviewed with negative results. No information regarding plaintiff or L. RON HUBBARD has been disseminated by this office.

2 - Bureau (Enc. 4)  
1 - Savannah

JMB/mbh  
(3)

ENCLOSURE

2 JUN 3 1977

LEGAL COUNSEL

b6 - 2  
b7C - 2b6 - 1  
b7C - 1

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Scientology-643



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Savannah, Georgia  
June 1, 1977

FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

A review of the Savannah indices was conducted on June 1, 1977, pertaining to the FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC., and its founder, L. Ron Hubbard. No instance was found of investigative efforts regarding the plaintiff or Hubbard by the Savannah Office of the Federal Bureau of Investigation. No instances of the use of informants, pretext telephone calls, pretext visits to Scientology locations, warrantless electronic surveillances, mail covers, mail openings, or any other techniques alleged in the complaint by the plaintiff were determined. No information pertaining to the plaintiff or L. Ron Hubbard has ever been disseminated by the Savannah Office of the Federal Bureau of Investigation.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/1/82 BY SP2TAP/PR

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1\*

62-117658-54

ENCLOSURE

Scientology-644



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, SALT LAKE CITY (62-2881)

RE: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., -V-  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175  
BUDED 6/3/77

Re Bureau airtel to Albany, 5/24/77.

A review of the files of the Salt Lake City Office failed to reflect any information concerning captioned matter or for L. RON HUBBARD. No investigation concerning captioned organization or HUBBARD has been conducted by this Division and no disclosures under the Freedom of Information Act have been made concerning the organization or HUBBARD by the Salt Lake City Office.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/92 BY sps/tpj/ep

② Bureau  
 1 - Salt Lake City  
 JAS:jmp  
 (3)

1cc - Civil lit  
 7338

REC-134

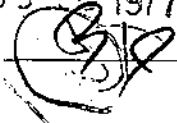
62-117638-55

JUN 6 1977

b6 - 1  
 b7C - 1

JAM  
 LEGAL COUNSEL  
 JK

56 AUG 2 1977

Approved: 

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

Date: 6/3/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)TO: DIRECTOR, FBI  
(ATT: LEGAL COUNSEL DIVISION)

FROM: SAC, SAN DIEGO (62-2333)

⑥ FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Re Bureau airtel to Albany dated 5/24/77. *62-117658-16*

A review of the files of the San Diego Division failed to locate any main cases concerning plaintiff or L. RON HUBBARD and none of the techniques described in the complaint were utilized. The electronic surveillance indices was checked and no references were located. Further, no information regarding plaintiff or HUBBARD have ever been disseminated by the San Diego Division.

②-Bureau  
1-San Diego

JRR:kek  
(3)

REC-134

*62-117658-56*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP-2

*8/2*  
JUN 13 1977

LEGAL COUNSEL  
*1/2*

b6 - 1  
b7C - 1

Approved: *56*

Special Agent in Charge

Sent

M

Per

FBI

Date:

6/3/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI

ATTENTION: SA [REDACTED]  
LEGAL COUNSEL DIVISIONb6 - 1  
b7C - 1

FROM:

SAC, DALLAS (62-4892) (RUC)

SUBJECT:

① FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/13/81 BY 20208 p8

Re Bureau airtel to Albany, dated 5/24/77.

Enclosed herewith for the Bureau is one copy each  
of the following documents:

1. Dallas letter to [REDACTED]  
[REDACTED] Regional Commander, Region 2, 112th  
CIC Group, Dallas, Texas, dated 1/13/59;
2. Dallas letter to [REDACTED] Office of  
Naval Intelligence, Dallas, Texas, dated 9/15/59;
3. Dallas letter to [REDACTED]  
[REDACTED] Office of Special Investigations, Tinker  
Air Force Base, Oklahoma, dated 11/21/60.

b6 - 4  
b7C - 4b6 - 4  
b7C - 4b6 - 4  
b7C - 4③ - Bureau (encs - 4)  
1 - Dallas  
UHS:nrf  
(4)

ENCLOSURE

REF-134

62-117658-57

b6 - 1  
b7C - 1

JUN 8 1977

JUN 8 1977  
LEGAL COUNSEL

56 AUG 18 1977

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_



DL 62-4892

4. Dallas letter to [redacted] Naval Investigative Service, Dallas, Texas, dated 2/26/68.

b6 - 4  
b7C - 4

The above enclosed documents were obtained from DL 100-10011, which contains general miscellaneous information on "Scientology". This file was opened on 3/14/56, and general miscellaneous information concerning "Scientology," and L. RON HUBBARD was designated to this file, with the most current memorandum dated 6/2/75. This file consists of 49 serials. The Dallas Office has never conducted an active investigation on the Founding Church of Scientology of Washington, Inc., any other Scientology church, or L. RON HUBBARD. The information contained in DL 100-10011 was obtained unsolicited by the Dallas Office from concerned citizens who felt "Scientology" and the individuals associated with this concept were possibly involved in subversive or illegal activities.

Enclosed documents reflect the dissemination made by the Dallas Office to NIS, OSI, ONI, and CIC pursuant to their requests.

In the enclosed dissemination letters, the word "informant" is utilized. Dallas files reflect that the term "informant" was used only to protect the identity of individuals who furnished unsolicited information concerning "Scientology" and L. RON HUBBARD to the Dallas Office.

The complaint, dated 1/31/77, in the above captioned civil action was reviewed by SA [redacted] Dallas, Texas. Review of Dallas 100-10011, which includes all references concerning "Scientology" and L. RON HUBBARD, did not reflect that the Dallas Office utilized informants, pretext telephone calls, pretext visits to "Scientology" locations, warrantless electronic surveillances, mail covers, mail openings, and other unlawful techniques to collect information about the plaintiff organization and L. RON HUBBARD.

b6 - 1  
b7C - 1

DL 62-4892

Dallas Elsur checks were negative on plaintiff organization and L. RON HUBBARD.

Dallas has not received any FOIPA requests concerning plaintiff organization and L. RON HUBBARD.

200 Mercantile Continental Building  
Dallas, Texas 75201  
February 26, 1968

[Redacted]  
Naval Investigative Service  
1314 Wood Street, Room 613  
Dallas, Texas 75202

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Re: SCIENTOLOGY

8/13/81 BY [Signature]

Dear [Redacted]

In accordance with your request of February 23, 1968, the following information concerning captioned subject is being furnished direct to your Dallas Resident Agency.

Your attention is called to our letter dated September 15, 1959, at which time certain information contained in our files as of that date with respect to "Scientology" was furnished to you.

In 1960 information was received that an organization called Scientology of Dallas was located at 3519 Oak Lawn Avenue, Dallas, Texas. It was indicated that members of this organization allegedly study a Russian text book on "brainwashing." It was also alleged that an unidentified serum is administered to the members and that hypnosis is practiced during such meetings.

Literature appearing at the Church of Scientology identified the writer of same as L. Ron Hubbard and the Hubbard Association of Scientologists, International, which in 1963 was located at one time at 1017 North Third Street, Phoenix, Arizona. Since 1958 the address of Hubbard Association of Scientologists has been 237 North 16th Street, Philadelphia, Pennsylvania.

Neither the Church of Scientology, Lafayette Ronald Hubbard, also known as L. Ron Hubbard have been the subjects of active investigation by this bureau.

Enclosure - 1

REGISTERED MAIL

2 - Addressee  
3 - Dallas (1 - 80-387A)  
          (1 - 80-444A)  
RPG:jeg (1 - 100-10011)  
(5) [Signature]

Serail  
Index  
File  
Search

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Scientology-650

100-10,011-23

**Re: SCIENTOLOGY**

The files of the FBI do reflect that Hubbard claims to have been born March 13, 1911 at Tilden, Nebraska. He divorced his first wife, Margaret Grubb Hubbard in 1947. He subsequently lived as man and wife with Sara Elizabeth Northrup, although there is apparently some confusion as to the actual legal status of this relationship. In 1949, Hubbard and Sara Northrup established an organization known as the "American Institute of Advanced Therapy" in New Jersey and Hubbard wrote a book entitled "Dianetics: The Modern Science of Mental Health", and established a new organization known as the Hubbard Dianetic Research Foundation, Incorporated, which organization was chartered under the laws of the State of New Jersey. The purpose of this organization was to teach the practice of Dianetics which is allegedly a new approach to the treatment of many physical and mental illnesses without the use of drugs or medicine. This treatment is called Psychotherapy by Hubbard.

Hubbard has complained to this bureau on several occasions concerning the staff of his organization and Sara Northrup. He has alleged that a number of employees of the foundation are communists or communist sympathizers and that an effort is being made to turn his mailing list and business over to the Communist Party.

Allegations have been made that the activities of the Hubbard Dianetics Research Foundation are of particular interest to sexual perverts, hypochondriacs, and are also subscribed to by a goodly number of curiosity seekers. Several individuals, including Sara Northrup, have alleged Hubbard is mentally incompetent. Under date of March 14, 1951, the Department of Law and Safety, Board of Medical Examiners, State of New Jersey, advised this bureau that it had a case against the Hubbard Dianetics Research Foundation, Incorporated, which was due for trial in Union County District Court, Elizabeth, New Jersey, March 27, 1951. The foundation was charged with conducting a school teaching a branch of medicine and surgery without possessing a license. This bureau has not been advised as to the results of this court action.

A copy of a communication dated June 12, 1954, on the letterhead of the Hubbard Association of Scientologists, International, 806 North Third Street, Phoenix, Arizona, addressed to Better Business Bureau, Phoenix, Arizona, describes this organization and a copy of this communication is being enclosed herewith for your information.

Very truly yours,

J. Gordon Shanklin      Scientology-651  
Special Agent in Charge

100-10011

12th Floor, 1114 Commerce St.  
Dallas 2, Texas  
November 21, 1960

[redacted]  
District Commander  
Office of Special Investigations  
District 11  
Tinker Air Force Base, Oklahoma

Gentlemen:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/13/81 BY SP2AUS/98

b6 - 4  
b7C - 4

Re: "Scientology"

The following information is furnished for your official information and any action you deem appropriate in view of your security interest in Convair, a Division of the General Dynamics Corporation, Fort Worth, Texas.

On November 15, 1960, two individuals who requested that their identities be protected, furnished the following information to this office:

[redacted], a white [redacted] male, who resides at [redacted] and who is employed in a [redacted] Convair, Fort Worth, together with one [redacted] also employed in the same division of Convair, and several other unidentified Convair employees, have been allegedly attending meetings of a "secret organization" known as "SCIENTOLOGY OF DALLAS", 3519 Oak Lawn Avenue, Dallas, Texas, since about April or May, 1960.

b6 - 2  
b7C - 2

A similar organization, "SCIENTOLOGY OF FORT WORTH", is allegedly listed in the Fort Worth telephone directory as a "church-metaphysical", and is headed by the wife of a Bell Helicopter pilot.

b6 - 2  
b7C - 2

The Dallas organization allegedly holds meetings every night at 7:30 P.M., and one [redacted] (phonetic) and one [redacted] not otherwise identified, appear to be the leaders of the Dallas organization.

2 - Addressee  
1 - Dallas  
Index ACE:mac  
File (3) [redacted]  
Search [redacted]

ENCLOSURE

Scientology-652

62-117658-57

The members of this organization allegedly study a Russian textbook on "brainwashing", and are asked to discuss all their problems with the leaders of the group. It is alleged also that an unidentified serum is administered to the members and that hypnosis is practiced during these meetings.

[redacted] is alleged to have become so engrossed in this organization that he turns over to the leaders the bulk of his salary, and misses "a good deal of time" from his work because of his attendance at these meetings.

b6 - 2  
b7C - 2

The informants expressed concern that this organization might be a front for Communists and that the "brainwashing and hypnosis used might be a means of obtaining classified information, although they had no specific information indicating any connection between SCIENTOLOGY and any subversive elements.

The files of this office fail to reflect any information identifiable with the individuals mentioned herein; however, these files reflect that information regarding SCIENTOLOGY was previously furnished to this office, together with a mimeographed pamphlet entitled "BRAIN-WASHING, a Synthesis of the Russian Textbook on Psychopolitics". This pamphlet defines psychopolitics as "The art and science of asserting and maintaining dominion over the thoughts and loyalties of individuals, officers, bureaus, and masses, and the effecting of the conquest of enemy nations through 'mental healing'".

Information was received on May 9, 1956, to the effect that a new religion had been formed in Dallas known as "SCIENTOLOGY". The information coming to our attention indicated that this organization had held a meeting one Sunday in 1956 at the YMCA in Dallas. An informant advised that this organization was formed by L. Ron Hubbard in Washington, D.C., and is known in Dallas as the First Church of Scientology. As of 1956, it was reported to hold its meetings on Sundays in Room #1 of the YMCA, Jackson and North Ervay Streets in Dallas. It was reported that [redacted] of this group in Dallas and announced that free courses could be received in Washington, D.C., by night. It was reported that [redacted] t a college in Denton, Texas, held local meetings in Dallas each Sunday. It was the informant's belief that all persons present at the meeting informant attended appeared to be atheists, believing in materialism. Informant stated that the group appeared to believe that all power is in a man's mind. It was informant's opinion that the whole movement might be Communistic because of

b6 - 2  
b7C - 2

their atheistic beliefs. Informant made available a book entitled "BRAIN-WASHING, a Synthesis of the Russian Textbook on Psychopolitics". This book in informant's belief was obtained from an anti-Communist and the literature therein was originally prepared by a man named [redacted] of Fort Worth, Texas. Informant did not believe that this mimeographed book had anything whatever to do with Communism or Communist activities in the United States but believed that the book may have played some part in Communist Party activities in Great Britain. Informant stated that she had no reason to believe that [redacted], was sympathetic with the Communist movement.

b6 - 2  
b7C - 2

No other pertinent information appears in this office concerning this organization. It is noted that other informants who are familiar with some phases of the Communist Party activity in the Dallas area have not reported any information concerning this organization.

The foregoing information does not meet the established criteria for institution of security type investigations by this Bureau, consequently no investigation in this matter is being conducted by this office. There is no objection to any investigation by your office, or any other action which you may feel appropriate.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Very truly yours,

CURTIS O. LYNUM  
Special Agent in Charge

b6 - 3  
b7C - 3

NOTE:

Information contained herein was furnished by: [redacted]  
[redacted]

12th Floor, 1114 Commerce Street  
Dallas 2, Texas  
September 15, 1959

b6 - 4  
b7C - 4

[redacted]  
Office of Naval Intelligence  
Post Office Box 5322  
Dallas, Texas

Re: "Scientology"

Dear [redacted]

b6 - 4  
b7C - 4

Pursuant to your request on September 14, 1959, the following information from the Dallas FBI files concerning the above captioned subject defines "Scientology" as follows:

Information was received on May 9, 1956, to the effect that a new religion had been formed in Dallas known as "Scientology." The information coming to our attention indicated that this organization had held a meeting one Sunday in 1956 at the YMCA in Dallas. An informant advised that this organization was formed by L. Ron Hubbard in Washington, D.C., and is known in Dallas as the First Church of Scientology. As of 1956, it was reported to hold its meetings on Sundays in Room #1 of the YMCA, Jackson and North Ervay Streets in Dallas. It was reported that [redacted] was in charge of this group in Dallas and announced that free courses could be received in Washington, D.C., by night. It was reported that [redacted] at a college in Denton, Texas, held local meetings in Dallas each Sunday. It was the informant's belief that all persons present at the meeting informant attended appeared to be atheists, believing in materialism. Informant stated that the group appeared to believe that all power is in a man's mind. It was informant's opinion that the whole movement might be Communistic because of their atheistic beliefs. Informant made available a book entitled "Brain-Washing, A Synthesis of the Russian Textbook on Psychopolitics." This book in informant's belief was obtained from an anti-Communist and the literature therein was originally prepared by a man named [redacted] of Fort Worth, Texas. Informant did not believe that this mimeographed book had anything whatever to do with Communism or Communist activities in the United States but believed that the book may have played

b6 - 2  
b7C - 2

b6 - 2  
b7C - 2

2 - ONI  
1 - Dallas (8-387A)  
1 - Dallas (100-10011)  
WHS:MM (4)

ENCLOSURE

100-10011-4  
Scientology-655

62-117658-57



some part in Communist Party activities in Great Britain. Informant stated that she had no reason to believe that [redacted] [redacted] was sympathetic with the Communist movement.

b6 - 2  
b7C - 2

No other pertinent information appears in this office concerning this organization. It is noted that other informants who are familiar with some phases of the Communist Party activity in the Dallas area have not reported any information concerning this organization.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

Very truly yours,

CURTIS O. LYNUM  
Special Agent in Charge

12th Floor, 1114 Commerce Street  
Dallas 2, Texas

January 13, 1959

[REDACTED]  
112th CIC Group  
P.O. Box 1079  
Dallas, Texas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/13/81 BY [REDACTED]

b6 - 4  
b7C - 4

Attention: [REDACTED]

b6 - 2  
b7C - 2

Re: [REDACTED]

Dear Colonel:

The indices of the Dallas FBI Office do not reflect  
any information identifiable with [REDACTED]

b6 - 2  
b7C - 2

Regarding the list of organizations submitted by  
your office, information was received on May 9, 1956, to the  
effect that a new religion had been formed in Dallas known as  
"Scientology". The information coming to our attention  
indicated that this organization had held a meeting one Sunday  
in 1956 at the YMCA in Dallas. An informant advised that this  
organization was formed by L. Ron Hubbard in Washington, D.C.,  
and is known in Dallas as the First Church of Scientology. As  
of 1956, it was reported to hold its meetings on Sundays in  
Room #1 of the YMCA, Jackson and North Ervay Streets in Dallas.  
It was reported that [REDACTED] of this group  
in Dallas and announced that free courses could be received in  
Washington, D. C., by night. It was reported that [REDACTED]  
[REDACTED] at a college in Denton, Texas, held  
local meetings in Dallas each Sunday. It was the informant's  
belief that all persons present at the meeting informant  
attended appeared to be atheists, believing in materialism.  
Informant stated that the group appeared to believe that all  
power is in a man's mind. It was informant's opinion that the  
whole movement might be Communistic because of their atheistic  
beliefs. Informant made available a book entitled "Brain-Washing",

b6 - 2  
b7C - 2

Serialize [REDACTED] Enclosure -1

Index [REDACTED] REGISTERED MAIL WHB:jh

File [REDACTED]

Search [REDACTED]

1 - [REDACTED]  
1 - Dallas (100-10011)

(2) [REDACTED]

62-117658-57

ENCLOSURE

b6 - 4  
b7C - 4

Scientology-657

100-10,011-3

A Synthesis of the Russian Textbook on Psychopolitics". This book in informant's belief was obtained from an anti-Communist and the literature therein was originally prepared by a man named Manley or Manning of Fort Worth, Texas. Informant did not believe that this mimeographed book had anything whatever to do with Communism or Communist activities in the United States but believed that the book may have played some part in Communist Party activities in Great Britain. Informant stated that she had no reason to believe that [redacted] [redacted] was sympathetic with the Communist movement.

b6 - 2  
b7C - 2

No other pertinent information appears in this office concerning this organization. It is noted that other informants who are familiar with some phases of the Communist Party activity in the Dallas area have not reported any information concerning this organization.

Attached hereto is a list of the organizations enumerated by [redacted]

b6 - 2  
b7C - 2

Very truly yours,

CURTIS O. LYNUM  
Special Agent in Charge

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI  
 FROM: SAC, ALEXANDRIA (62-286) (RUC)

FOUNDING CHURCH OF  
SCIENTOLOGY OF WASHINGTON, D. C., INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175  
 BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/11/82 BY SP2 tap/ky

Re Bureau airtel to Albany, 5/24/77.

In accordance with Bureau instructions, the Alexandria Division has reviewed all files concerning captioned plaintiff and L. RON HUBBARD. This review disclosed the following:

- 1) Alexandria has never conducted an investigation regarding plaintiff or L. RON HUBBARD.
- 2) Alexandria has never utilized any techniques described in the complaint during investigations of plaintiff or HUBBARD.
- 3) Alexandria has never disseminated information obtained from any source regarding plaintiff or HUBBARD to any individual or organization.
- 4) Alexandria has never made any disclosures regarding plaintiff or HUBBARD under the Freedom of Information Act.

In view of the above, no LHM is being submitted by Alexandria.

2-Bureau  
 1-Alexandria  
 WMC:kar  
 (3)

REC-89

62-117658-58

b6 - 1  
 b7C - 1

AUG 9 1977

Approved: 6/19/77 K/TN

Transmitted

(Number)

(Time)

Per

Scientology-659

FBI

Date: 6/2/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Precedence)

Dep. AD	
Asst. Dir.:	
Adm. Serv.	
Crim.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION  
SA

FROM: SAC, KANSAS CITY (190-21) RUC

FOUNDING CHURCH OF  
SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., and D.C.)  
CIVIL ACTION #77-0175  
BUDED: 6/3/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP-2 TAP/EP

Re Director airtel to Albany, 5/24/77.

A review of Kansas City indices and files re-  
garding plaintiff organization and L. RON HUBBARD negative  
except for Director airtel to SAC, Albany, 6/30/76, Direc-  
tor airtel to Albany, 3/13/75, and Director airtel to  
Albany, 1/24/75, re plaintiff.

Review of Kansas City electronic surveillance  
indices was negative re plaintiff and HUBBARD.

2 - Bureau  
1 - Kansas City  
MWT:df  
(3)

cc - civil div.  
for 7358

EX-101

REC-89

62-117658-59

17 AUG 9 1977

Approved:

Special Agent in Charge

Sent

M Per

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTN: Legal Counsel Division

DATE: 8/3/77

FROM : SAC, WFO (62-11009) (P)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY, V.  
CLARENCE KELLEY, ET. AL.  
(U.S.D.C., D.C.)  
CIVIL ACTION FILE NO. 77-0175

Remylet dated 6/13/77.

Civil Docket 77-0175, U.S. District Court for the District of Columbia (USDCDC) was reviewed on 8/1/77. The following pertinent docket entries were noted:

7/8/77 - Motion of plaintiff for temporary restraining order argued and denied.

WFO will follow captioned matter in USDCDC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/92 BY sp2 tap/ep

REC-1

ST-126

62-112658-60

20 AUG 4 1977

REC  
Civil Lit Unit  
Rm. 7338

2 - Bureau  
1 - WFO  
BAO:mkg

(3)



AUG 17 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ScIENTOLOGY-661

b6 - 1  
b7C - 1

b6 - 1  
b7C - 1

TRANSMIT VIA:

PRECEDENCE:

ACTIVITY:

☐ Teletype☐ Immediate

TOP SECRET

☐ Facsimile☐ Priority

SECRET

☒ Airtel☐ Routine

CONFIDENTIAL

AIRTEL

E F T O

CLEAR

DATE: 6/1/77

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, ALBUQUERQUE (62-1744) (RUC)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., v.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 77-0175

Re Buairtel to SAC, Albany, 5/24/77.

There is no record in the files of the Albuquerque Division indicating that any of the techniques described in the complaint have been utilized during investigations of the plaintiff or L. RON HUBBARD. ELSUR indices negative.

There is no record in the files of the Albuquerque Division indicating any information regarding plaintiff or HUBBARD was ever disseminated.

There is no record that the Albuquerque Division has made any disclosure regarding plaintiff or HUBBARD under the Freedom of Information Act.

3-Bureau (RAM)  
1-Albuquerque  
SWJ/sgj  
(4)

civil lit unit  
Pm. 7338.

REC-70

ST-118

22 JUN 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED.

DATE 4/1/12

BY sp2 fep/ep

b6 - 1  
b7C - 1

57 AUG 23 1977

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

Scientology-662

SC0005 1590335Z

PP HQ

DE SC

P 072235Z JUN 77

FM SACRAMENTO (62-465) (RUC)

TO DIRECTOR/ PROPRITY

BT

CLEAR

ATTN: LEGAL COUNSEL DIVISION 6/11/77

FOUNDING CHURSH OF SCIENTOLOGY OF WASHINGTON, INC., V. CLARENCE  
KELLY (KELLEY), (U.S.D.C., D.C.), CIVIL ACTION NO. 77-0175.

RE BUREAU AIRTEL, APR. 24, 1977.

REVIEW OF SACRAMENTO FILES REVEALED TECHNIQUES DESCRIBED IN  
COMPLAINT FILED BY FOUNDING CHURCH OF SCIENTOLOGY NOT UTILIZED BY  
SACRAMENTO DIVISION. INDICES NEGATIVE RE L. RON HUBBARD.

INFO RE PLAINTIFF HAS NOT BEEN DISSEMINATED TO ANY INDIVIDUAL  
OR ORGANIZATION.

NO DISCLOSURES MADE RE PLAINTIFF UNDER FREEDOM OF INFORMATION

ACT.

BT

SI-126

cc, civil Lit unit REC-76  
Rm. 7338.

62 -117658-62

AUG 8 1977

56 AUG 13 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6 - 1  
b7C - 1

4331

Scientology-663



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/2/77

TO: DIRECTOR, FBI  
 Attention: Legal Counsel Division

FROM: SAC, CHARLOTTE (62-4229)(RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, D.C., INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP2TAP/SP

Re Bureau airtel to Albany, 5/24/77.

Review of indices, including electronic surveillance indices, failed to disclose that any investigation has been conducted regarding plaintiff organization or its founder, L. RON HUBBARD, and techniques alleged in plaintiff's complaint have not been utilized to collect any information concerning plaintiff or HUBBARD. Further, Charlotte files failed to disclose that any information concerning plaintiff and HUBBARD has been disseminated to any individual or organization.

② - Bureau  
 1 - Charlotte

GHC:gc  
 (3)

ST-126

REC-1

62-117658-63

8/9  
22 JUN 1977

b6 - 1  
 b7C - 1

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_

54 AUG 1 1977  
 CPO : 1375  
 Scientology-664

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Date 6/3/77

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI  
ATTN: LEGAL COUNSEL DIVISION

FROM: SAC, WFO (62-11009) (P)

① FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC., VS.  
CLARENCE KELLY  
(U.S.D.C., D.C.)  
CIVIL ACTION #77-0175  
BUDED: 6/3/77

6/11/77  
CLASS. & EXT. BY SP-7 KJ/1/77  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 6/3/97

Re Bureau airtel to WFO, 5/24/77.

Enclosed for the Bureau are an original and three  
copies of an LHM captioned and dated as above.

The informant referred to in attached LHM is

[Redacted]

(U)

WFO Elsur check regarding L. RON HUBBARD and the  
Church of Scientology was negative.

No record of dissemination under the FOIA/PA could  
be located in WFO.

SI-126

REC 44

62-117638-64

2 - Bureau (Enc. 4)

1 - WFO

BAO:mkg

5 AUG 30 1977

b6 - 1

b7C - 1

7338  
~~CONFIDENTIAL~~

Approved: [Signature]

Transmitted

(Number)

(Time)

Per



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D.C. 20535

June 3, 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.

VS.

CLARENCE KELLY  
(U.S.D.C., D.C.)

CIVIL ACTION NUMBER 77-0175

6/11/82  
CLASS. & EXT. BY SP2TAY/y  
REASON-FCIM II 1-2.4.2  
DATE OF REVIEW 6/3/97

A review of the Washington Field Office (WFO) files regarding the Church of Scientology and L. Ron Hubbard revealed the following:

WFO file #44-471 - Contains numerous Church of Scientology Press Releases for the years 1974 through 1976 furnished to the WFO by an informant. It contains demonstration permit applications furnished to the WFO by the National Capitol Parks Police regarding the Church of Scientology. This file was opened as a 44 dead, however, the aforementioned was placed in the file thru September, 1976.

WFO 100-0-16546 - Indicates District Number 4 OSI made an inquiry regarding the Church of Scientology in January, 1959. They were furnished information regarding the Church which had been furnished to the WFO by Byron Inc. (Film Company), Washington, D.C. (WDC) in September, 1958. Byron Inc. reported they were synchronizing film with sound for the Church and the material appeared communistically inclined.

[redacted] - Indicates [redacted]

[redacted]  
[redacted] The above also reveals pretext telephone calls and visits were made to the Church in an attempt to identify [redacted] (U)

b3 - 2  
b6 - 2  
b7C - 2  
b7E - 2

~~CONFIDENTIAL~~

62-117658-64



FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, INC.  
VS. CLARENCE KELLY, (U.S.D.C., D.C.)

~~CONFIDENTIAL~~

WFO 100-33646 - Citizens of Washington Inc.  
Information Concerning (Internal Security) opened December 20,  
1956 and closed January, 1957.

This organization was apparently a forerunner of or  
connected with the Church of Scientology. Pretext telephone  
calls and pretext visits were made to the organization.  
Scientology public source literature was obtained through  
pretext visit.

WFO 100-33645 - Organization of Americans -  
Information Concerning (Internal Security).

This organization is apparently a forerunner of or  
connected with the Church of Scientology.

Pretext telephone calls and visits were made to the  
church. An LHM was furnished ONI-PRNC in March, 1960 describing  
L. Ron Hubbard and the Church. Information was furnished to  
the WFO regarding the Church from various individuals and  
organizations, some of whom requested their identity be  
protected. An informant furnished a copy of the Church's  
newspaper, "Freedom".

~~CONFIDENTIAL~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/1/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Inell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI (62-116751)  
 ATTENTION: SA [REDACTED]  
 LEGAL COUNSEL DIVISION

FROM: SAC, OMAHA (62-3426) (RUC)

FOUNDING CHURCH OF SCIENTOLOGY OF  
 WASHINGTON, INC., v.  
 CLARENCE KELLY (KELLEY)  
 (U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/14/72 BY SP2TAP/OP

Re Bureau airtel to Albany, 5/24/77.

A review of the files of the Omaha Division,  
 including a check of the ELSUR indices has determined that  
 no investigation has been conducted concerning captioned  
 plaintiff or its founder, L. RON HUBBARD.

ST-106

REC-29

62 117658-65

AUG 10 1977

3 - Bureau  
 1 - Omaha  
 VLB:jf  
 (4)

1 cc -  
 Civil Lit.  
 7338



b6 - 1  
 b7C - 1

Approved: 70 AUG 26 1977

Transmitted

(Number)

(Time)

Per

Scientology-668

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/3/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. *Jan* \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, ST. LOUIS (62-5004) (RUC)

SUBJECT: *9* FOUNDING CHURCH OF SCIENTOLOGY OF  
WASHINGTON, INC., V.  
CLARENCE KELLY (KELLEY)  
(U.S.D.C., D.C.)  
 CIVIL ACTION NO. 77-0175

BUDED: 6/3/77

Re Bureau airtel to Albany, 5/24/77.

Enclosed for the Bureau are five copies of LHM answering allegations in above civil suit.

St. Louis file on captioned group consists of 16 serials, bulk of which is material sent, unsolicited, to office from captioned group.

ELSUR indices negative.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/11/82 BY SP2 tap/ep

*1 cc + 1 cc of enclosure  
 to civil suit, 7338*  
 2 - Bureau (Enc. 5)  
 1 - St. Louis  
 JAF:dmn  
 (3)

ENCLOSURE

REC-29

21 AUG 1 1977

b6 - 1  
 b7C - 1

Approved: *70 AUG 26 1977*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

Scientology-669



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Saint Louis, Missouri

June 3, 1977

FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, INC.;  
INFORMATION CONCERNING

A file review in the St. Louis Division of the Federal Bureau of Investigation reflected no information that any unlawful investigative techniques had been utilized against the above organization or its founder, L. Ron Hubbard.

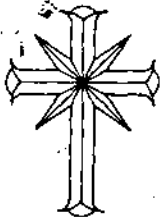
File review did not reflect that any information about the group or its founder was ever disseminated to any individual or agency by the St. Louis Federal Bureau of Investigation Office.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP2 TAP/JP

-----  
PROPERTY OF THE FBI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-117658-626  
ENCLOSURE



The Founding Church of Scientology  
Of Washington D.C.

2125 S St. N.W. Washington D.C. 20008  
202-797-1204

FOUNDER: L. Ron Hubbard  
BOARD OF DIRECTORS



b6 - 2  
b7C - 2

Clarence E. Kelly  
Director of the Federal Bureau  
of Investigation of the United States  
9th and Pennsylvania Ave., N.W.  
Washington, D.C. 20220

2/10/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/11/96 BY SP2 TAP/4

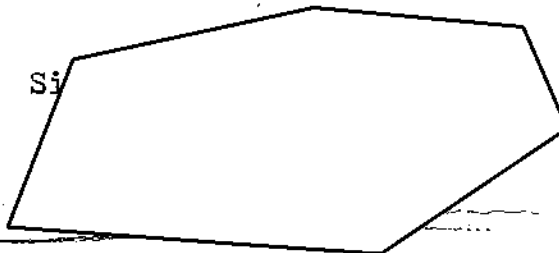
Dear Mr. Kelly,

Enclosed is a claim for damages under the Federal  
Tort Claims Act. Earlier this week a similar claim was  
erroneously sent to you, listing only the Founding Church  
of Scientology of Washington D.C. <sup>146</sup> on line #15 without  
signature. Please disregard this claim.

The enclosed is the corrected claim as signed by  
myself as the corporate Vice President.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/12 BY SP2 TAP/4

SI



b6 - 2  
b7C - 2

SI-126

REC-47

DE-65

62-117658-67

23 FEB 14 1977

2-<sup>RB</sup>  
ENCLOSURE  
"ENCLOSURE ATTACHED"

file in

62-117658

LEGAL COUNSEL 7338

b6 - 1  
b7C - 1

54 NOV 1 1977

non-profit corporation in the USA registered in the District of Columbia Scientology-621




ENCLOSURE

62-117658-164

# CLAIM FOR DAMAGE, INJURY, OR DEATH

INSTRUCTIONS: Prepare in ink or typewriter. Please read carefully the instructions on the reverse side and supply information requested on both sides of this form. Use additional sheet(s) if necessary.

OM and B  
Approval No.  
80-R111

1. SUBMIT TO: <b>Federal Bureau of Investigation 9th and Penn. Ave. N.W. Washington, D.C. 20220</b>			2. NAME AND ADDRESS OF CLAIMANT (Number, street, city, State, and Zip Code) <b>Founding Church of Scientology of Washington, D.C. 2125 S St NW Washington, D.C. 20008</b>		
3. TYPE OF EMPLOYMENT <input type="checkbox"/> MILITARY <input checked="" type="checkbox"/> CIVILIAN <b>n/a</b>	4. AGE <b>n/a</b>	5. MARITAL STATUS <b>n/a</b>	6. NAME AND ADDRESS OF SPOUSE, IF ANY (Number, street, city, State, and Zip Code) <b>n/a</b>		
7. PLACE OF ACCIDENT (Give city or town and State; if outside city limits, indicate mileage or distance to nearest city or town) <b>Incidents occurred throughout the U.S.</b>			8. DATE AND DAY OF ACCIDENT <b>from 1955 to present</b>		9. TIME <b>(A.M. OR P.M.)</b>
10. AMOUNT OF CLAIM (in dollars)					
A. PROPERTY DAMAGE		B. PERSONAL INJURY <b>\$ 10,000,000.00</b>		C. WRONGFUL DEATH	
D. TOTAL					
11. DESCRIPTION OF ACCIDENT (State below, in detail, all known facts and circumstances attending the damage, injury, or death, identifying persons and property involved and the cause thereof) <b>FBI personnel secretly planned and executed series of programs whose purpose and effect was to inhibit the growth of the claimant organization and to impair its ability to formulate and exercise its religious beliefs and association. FBI personnel negligently maintained intelligence and criminal files with respect to claimant organization, and negligently disseminated erroneous information from these files to state, local, federal and foreign agencies, thereby causing damage to claimant organization.</b>					
12. PROPERTY DAMAGE					
NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (Number, street, city, State, and Zip Code)					
BRIEFLY DESCRIBE KIND AND LOCATION OF PROPERTY AND NATURE AND EXTENT OF DAMAGE (See instructions on reverse side for method of substantiating claim) <b>Impairment and suppression of basic First Amendment freedoms of association and religion valued at \$ 10,000.000</b>					
13. PERSONAL INJURY					
STATE NATURE AND EXTENT OF INJURY WHICH FORMS THE BASIS OF THIS CLAIM <div style="text-align: right;"><b>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY sp2 ksp/lf</b></div>					
14. WITNESSES					
NAME		ADDRESS (Number, street, city, State, and Zip Code)			
I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM					
15. SIGNATURE  <b>of Founding Church of Scientology</b>			16. DATE OF CLAIM <b>2/8/77</b>		
CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM  The claimant shall forfeit and pay to the United States the sum of \$2,000, plus double the amount of damages sustained by the United States. (See R.S. §3490, 5438; 31 U.S.C. 231.)			CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS  Fine of not more than \$10,000 or imprisonment for not more than 5 years or both. (See 62 Stat. 698, 749; 18 U.S.C. 287, 1001.)		

## INSTRUCTIONS

**Complete all items—Insert the word NONE where applicable**

Claims for damage to or for loss or destruction of property, or for personal injury, must be signed by the owner of the property damaged or lost or the injured person. If, by reason of death, other disability or for reasons deemed satisfactory by the Government, the foregoing requirement cannot be fulfilled, the claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with said claim establishing authority to act.

If claimant intends to file claim for both personal injury and property damage, claim for both must be shown in item 10 of this form. Separate claims for personal injury and property damage are not acceptable.

The amount claimed should be substantiated by competent evidence as follows:

(a) In support of claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the

period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.

(b) In support of claims for damage to property which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.

(c) In support of claims for damage to property which is not economically repairable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.

Any further instructions or information necessary in the preparation of your claim will be furnished, upon request, by the office indicated in item #1 on the reverse side.

## INSURANCE COVERAGE

In order that subrogation claims may be adjudicated, it is essential that the claimant provide the following information regarding the insurance coverage of his vehicle or property.

17. DO YOU CARRY ACCIDENT INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE COMPANY (Number, street, city, State, and Zip Code) AND POLICY NUMBER. ☐ NO

18. HAVE YOU FILED CLAIM ON YOUR INSURANCE CARRIER IN THIS INSTANCE, AND IF SO, IS IT FULL COVERAGE OR DEDUCTIBLE?

19. IF DEDUCTIBLE, STATE AMOUNT

20. IF CLAIM HAS BEEN FILED WITH YOUR CARRIER, WHAT ACTION HAS YOUR INSURER TAKEN OR PROPOSES TO TAKE WITH REFERENCE TO YOUR CLAIM? (It is necessary that you ascertain these facts)

21. DO YOU CARRY PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE CARRIER (Number, street, city, State, and Zip Code) ☐ NO

<b>CLAIM FOR DAMAGE, INJURY, OR DEATH</b>			<b>INSTRUCTIONS:</b> Prepare in ink or typewriter. Please read carefully the instructions on the reverse side and supply information requested on both sides of this form. Use additional sheet(s) if necessary.			<b>OM and B Approval No. 80-R111</b>		
<b>1. SUBMIT TO:</b>  Federal Bureau of Investigation 9th and Penn. Ave. NW Washington, D.C. 20220				<b>2. NAME AND ADDRESS OF CLAIMANT (Number, street, city, State, and Zip Code)</b> Founding Church of Scientology of Washington, D.C. 2125 S st NW Washington, D.C. 20008				
<b>3. TYPE OF EMPLOYMENT</b>  <input type="checkbox"/> MILITARY <input checked="" type="checkbox"/> CIVILIAN      n/a		<b>4. AGE</b>  n/a	<b>5. MARITAL STATUS</b>  n/a	<b>6. NAME AND ADDRESS OF SPOUSE, IF ANY (Number, street, city, State, and Zip Code)</b>  n/a				
<b>7. PLACE OF ACCIDENT (Give city or town and State; if outside city limits, indicate mileage or distance to nearest city or town)</b>  Incidents occurred throughout the U.S.						<b>8. DATE AND DAY OF ACCIDENT</b>  from 1955 to present		<b>9. TIME (A.M. OR P.M.)</b>  -----
10. AMOUNT OF CLAIM (in dollars)								
<b>A. PROPERTY DAMAGE</b>			<b>B. PERSONAL INJURY</b> \$10,000,000.00			<b>C. WRONGFUL DEATH</b>		<b>D. TOTAL</b>
<b>11. DESCRIPTION OF ACCIDENT (State below, in detail, all known facts and circumstances attending the damage, injury, or death, identifying persons and property involved and the cause thereof)</b> FBI personnel secretly planned and executed a series of programs whose purpose and effect was to inhibit the growth of the claimant organization and to impair its ability to formulate and exercise its religious beliefs and rights of association. FBI personnel negligently maintained intelligence and criminal files with respect to claimant organization, and negligently disseminated erroneous information from these files to state, local, federal and foreign agencies, thereby causing damage to claimant organization.								
12. PROPERTY DAMAGE								
<b>NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (Number, street, city, State, and Zip Code)</b>  -----								
<b>BRIEFLY DESCRIBE KIND AND LOCATION OF PROPERTY AND NATURE AND EXTENT OF DAMAGE (See instructions on reverse side for method of substantiating claim)</b>  -----								
13. PERSONAL INJURY								
<b>STATE NATURE AND EXTENT OF INJURY WHICH FORMS THE BASIS OF THIS CLAIM</b>  Impairment and suppression of basic First Amendment freedoms of association and religion valued at \$10,000,000.00.								
14. WITNESSES								
<b>NAME</b>				<b>ADDRESS (Number, street, city, State, and Zip Code)</b>				
I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM								
<b>15. SIGNATURE OF CLAIMANT (This signature should be used in all future correspondence)</b> Founding Church of Scientology of Washington, D.C. Inc.						<b>16. DATE OF CLAIM</b>  -----		
<b>CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM</b>  The claimant shall forfeit and pay to the United States the sum of \$2,000, plus double the amount of damages sustained by the United States. (See R.S. §3490, 5438; 31 U.S.C. 231.)				<b>CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS</b>  Fine of not more than \$10,000 or imprisonment for not more than 5 years or both. (See 62 Stat. 698, 749; 18 U.S.C. 287, 1001.)				

19-859611-69

# INSTRUCTIONS

Complete all items—Insert the word NONE where applicable

Claims for damage to or for loss or destruction of property, or for personal injury, must be signed by the owner of the property damaged or lost or the injured person. If, by reason of death, other disability or for reasons deemed satisfactory by the Government, the foregoing requirement cannot be fulfilled, the claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with said claim establishing authority to act.

If claimant intends to file claim for both personal injury and property damage, claim for both must be shown in item 10 of this form. Separate claims for personal injury and property damage are not acceptable.

The amount claimed should be substantiated by competent evidence as follows:

(a) In support of claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the

period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.

(b) In support of claims for damage to property which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.

(c) In support of claims for damage to property which is not economically repairable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.

Any further instructions or information necessary in the preparation of your claim will be furnished, upon request, by the office indicated in item #1 on the reverse side.

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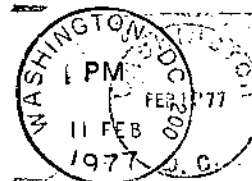
18. HAVE YOU FILED CLAIM ON YOUR INSURANCE CARRIER IN THIS INSTANCE, AND IF SO, IS IT FULL COVERAGE OR DEDUCTIBLE?

19. IF DEDUCTIBLE, STATE AMOUNT

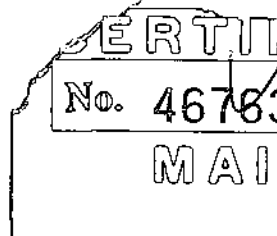
20. IF CLAIM HAS BEEN FILED WITH YOUR CARRIER, WHAT ACTION HAS YOUR INSURER TAKEN OR PROPOSES TO TAKE WITH REFERENCE TO YOUR CLAIM? (It is necessary that you ascertain these facts)

21. DO YOU CARRY PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE CARRIER (Number, street, city, State, and Zip Code) ☐ NO

THE FOUNDING CHURCH OF SCIENTOLOGY  
OF WASHINGTON, D.C.  
2125 S STREET, N.W.  
WASHINGTON, D.C. 20008



Clarence E. Kelly  
Director of the Federal Bureau  
of Investigations of U.S.  
9th and Pennsylvania Ave., N.W.  
Washington, D.C. 20008



ScIENTOLOGY-677

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/92 BY SP-10/10

Scientology-678

UNITED STATES GOVERNMENT

# Memorandum

TO :  
FROM :  
SUBJECT:

DATE: 3 OCT 13 '77

PK2

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Founding church of Scientology of  
wash. DC, Inc

encl

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The attached Civil Action # 77-0175 has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/82 BY SP2 TAP/PL

7- ENCLOSURE

ENC. BEHIND FILE

DE-39

62-117658-67

NOT RECORDED

3 OCT 13 1977

LEGAL COUNSEL

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Scientology-679  
FBI/DOJ



FEDERAL GOVERNMENT

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

FILED 037-7 1977

JAMES E. DAVEY  
CLERK

THE FOUNDING CHURCH OF  
SCIENTOLOGY OF WASHINGTON,  
D.C., INC.,

Plaintiff,

v.

CIVIL NO. 77-0175

CLARENCE M. KELLY, et al.,

Defendants.

OPPOSITION TO MOTION TO SHORTEN  
TIME TO RESPOND TO INTERROGATORIES

On September 19, 1977, the seven named individual movants, who are not parties to the instant litigation, attempted to join the named plaintiff, the Founding Church of Scientology, in a motion seeking a preliminary injunction purporting to enjoin the defendants from interfering with their First Amendment Rights. Defendants opposed this motion on September 27, 1977, on the grounds, inter alia, that since no class had been certified these individuals lacked standing to move the court in connection with the instant litigation, and that the court lacked jurisdiction to enter the relief requested insofar as it would have constituted a prohibitory injunction upon a Grand Jury Investigation. <sup>62-117658-</sup> ~~NOT RECORDED~~ <sup>7 OCT 25 1977</sup> subsequently, on September 27, 1977, prior to a ruling by the court on either plaintiff's motion to file for class certification out of time or for a preliminary injunction, <sup>1/</sup> these seven individuals purported to serve interrogatories upon the defendant. They have most recently sought to move the court to exercise its discretion time to respond by 16 days, from October 27 to October 11. This motion is without legal merit or foundation in that movants are

1/ Plaintiff has not moved for class certification. ~~LEGAL COUNSEL~~

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not parties to the instant litigation, and moreover have failed to specify any circumstances which would justify the imposition of a burdensome request to respond to interrogatories in less than the time allotted by Federal Rule of Civil Procedure 33(a). <sup>2/</sup>

I. The Seven Named Individual "Movants", And Their "Motion", Are Not Properly Before The Court.

Movants are not joined in this motion by the named plaintiff. As pointed out in the defendants' opposition to plaintiff's motion for a preliminary injunction, until a class of which they are members is certified by the court, movants remain strangers to this litigation. Indeed, even if such a class had been certified these individuals could not appear separately before the court, but would have to either rely upon the named plaintiff to represent their interests, or petition to intervene pursuant to Rule 24, Federal Rules Civil Procedure. Movants have chosen neither to utilize this readily available mechanism to protect whatever interests they may have in the instant litigation, nor to file a separate suit, and should not now be allowed to effect an informal intervention merely by means of filing a motion.

II. Movants Have Failed To Specify Any Circumstances That Would Justify The Imposition Of A Shortened Time To Respond To Interrogatories.

The principal grounds asserted for the instant motion is that the "gravity" of the allegations made in the complaint demand a "prompt and expedited" resolution of the instant litigation. Defendants submit that, although "prompt and expedited" action is indeed as appropriate here, as it is for all litigation before the court, Rule 33, Federal Rules of Civil Procedure, does not make the time allotted for response to interrogatories dependent upon the "gravity" of the claim asserted.

<sup>2/</sup> Defendants' instant opposition, prepared under the severe time constraints "movants" seek to impose, is without waiver of defendants' rights to object to any or all of "movants" "interrogatories" and "requests for production" in the time and manner provided by the Federal Rules of Civil Procedure.

The only "exigent" circumstance specified is the scheduled appearance of movant Peter Glickman before the District of Columbia Grand Jury on October 12, 1977, one day after the time movants would have defendants' responses fall due. This recitation takes on added significance in light of the fact that Part I of the interrogatories at issue is directed toward defendants' activities concerning the seven named movants, all of whom are the subject of an ongoing investigation by that Grand Jury. Thus it is apparent that movants' real concern is to secure the advantage of receiving information concerning actions allegedly undertaken by defendants in connection with the Grand Jury investigation prior to their scheduled testimony before that body. Quite obviously such a consideration, which is improper in civil discovery in the first place, cannot be used to impose a burdensome request that the defendant respond before the time allotted by the Federal Rules of Civil Procedure.

III. A Request That Defendants Respond Within  
14 Days Would Be Unduly Burdensome.

The interrogatories purportedly served by movants demand among other things that each of the defendants provide a detailed account, broken down as to each participating Federal officer and employee, of all investigative activities directed at movants, any Church of Scientology, or any member or employee of such a church. Quite obviously these interrogatories, notwithstanding

the fact that they are only five pages in length, call for an extensive and difficult review of defendants ongoing operations.

Respectfully submitted,

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BARBARA ALLEN BABCOCK  
Assistant Attorney General

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BARBARA O'MALLEY

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ELIZABETH GERE WHITAKER

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BRIAN G. KENNEDY

Attorneys, Department of Justice  
Washington, D.C. 20530  
Telephone: (202) 739-4300

Counsel for Defendants

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Opposition to the OPPOSITION TO MOTION TO SHORTEN TIME TO RESPOND TO INTERROGATORIES was mailed postage prepaid to the following counsel:

Earl C. Dudley, Jr., Esq.  
1225 Connecticut Avenue, N.W.  
Washington, D.C. 20036

Counsel for plaintiff

John W. Karr, Esq.  
625 Washington Building  
Washington, D.C. 20005

Counsel for movants  
Lawrence, Lake, Mele, Glickman,  
Miller, Mettle, Butterworth

DATE: October 7, 1977

BRIAN KENNEDY  
Attorney, Department of Justice  
Washington, D.C. 20530

62-47658-

ENCLOSURE

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

0  
THE FOUNDING CHURCH OF SCIENTOLOGY )  
OF WASHINGTON, D.C., INC. )

Plaintiff, )

v. )

CLARENCE M. KELLY, et al., )

Defendants. )

Civil Action No.  
77-0175

DEFENDANTS' REPLY TO PLAINTIFF'S MEMORANDUM IN  
OPPOSITION TO DEFENDANTS' MOTION TO DISMISS

On January 31, 1977, plaintiff filed suit against numerous federal agencies seeking monetary damages, injunctive and declaratory relief. On June 27, 1977, the defendants moved to dismiss the Complaint. On September 1, 1977, plaintiff filed its opposition and on September 2, 1977, filed an Amended Complaint. On September 15, 1977, the defendants renewed their Motion to Dismiss and plaintiff on September 21, 1977, opposed that Motion. The instant pleading is submitted in reply to plaintiff's Opposition. <sup>\*/</sup>

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This reply will address only the more prominent arguments advanced by plaintiff and the Court is respectfully referred to defendants' Motion to Dismiss which addressed, in detail, the other issues at bar.

LEGAL COUNSEL

At the outset, it is interesting to note that in response to defendant's Motion to Dismiss, plaintiff abandoned certain of its claims "out of an abundance of caution" (Pl. Opp. at 1) and amended its Complaint. Moreover, there are additional arguments made by defendants to which plaintiff was apparently

<sup>\*/</sup> On September 1, 1977, plaintiff filed a Motion for Leave to File a Class Certification Motion Out of Time. The defendants have opposed that Motion.

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unable to respond. For example, plaintiff alleges that the instant defendants are liable for actions taken wholly by foreign governments (Complaint, Plaintiffs 24-28). However, as noted in the Motion to Dismiss at 14, the courts of the United States are powerless to require foreign agents to abide by our Constitution. To this, plaintiff had no response. Apparently plaintiff has conceded that it has no cause of action.

#### ARGUMENT

I. A Cause of Action Cannot be Predicated  
Upon A Request For Vague And,  
Ultimately, Meaningless Injunctive  
Or Declaratory Relief

The central argument - and flaw - of plaintiff's opposition to defendants' motion to dismiss is its claim that defendants treat the complaint in a piecemeal fashion rather than responding to what plaintiff views as its ultimate request for relief: that "the Court put an end to [alleged] egregious violations of the First Amendment by means of a broadly framed injunction." (Pl. Opp. at 4.) What plaintiff fails to realize is that even if its evidence is a "big picture," its cause of action is, at best, a mosaic. A "broadly-framed" decree ordering numerous federal officials not to "harass" Scientologists, or not to infringe, egregiously or otherwise, upon the constitutional rights of Scientologists, would not -- indeed, could not -- be the precise instrument that an order enforceable by contempt must be. On any reasonable view of the law, some dealings between Scientologists and various agencies of the federal government are both proper and inevitable. Broadly worded pieties in an injunction or declaratory judgment cannot answer an official's question whether, in the particular case facing him, investigation of particular Scientology activities -- to use one example -- would be harassment, or whether, on the contrary,



a refusal to investigate would be in dereliction of his statutory or constitutional duties as an officer of the United States. Moreover, broad injunctive relief, uncharted in the complaint and unanchored in facts, could too easily run aground on substantive shoals. For example -- and defendants raise this at peril of being accused of raising yet another narrow technical defense -- one of the main sources of friction between Scientology and the government has been the efforts of the Internal Revenue Service to determine whether various churches of Scientology are entitled to tax-free status. E.g., United States v. Church of Scientology in California, 520 F. 2d 818 (9th Cir. 1975); Founding Church of Scientology v. United States, 188 Ct. Cl. 490, 412 F. 2d 1197 (1969), cert. denied 297 U.S. 1009 (1970). Clearly, however, a broad injunction against such IRS activities would be barred by the Anti-Injunction Act. 26 U.S.C. § 7421. <sup>\*/</sup> Plaintiff's recent attempts to enjoin a grand jury proceeding serve as another example of the substantive overreaching a "broad" injunction would entail.

In short, injunctive or declaratory relief can be molded only in response to specific instances of conduct and not to generalized allegations of government-wide harassment. It may be that defendants did not address all the causes of action plaintiff might have asserted given its institutional perception of reality. But defendants did address and, as will again be shown below, rebut, each of the causes of action plaintiff did in fact attempt to assert.

II. 28 U.S.C. § 2675(a) Is A Substantive Limitation Upon The Court's Jurisdiction And May Not Be Waived.

In its Memorandum in opposition to defendants' Motion to Dismiss, plaintiff argues that in the assertedly "unique

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<sup>\*/</sup> Declaratory relief is similarly barred. 28 U.S.C. § 2201.

circumstances" of the instant case it should not be required to seek redress from the appropriate agency prior to bringing suit under the Federal Tort Claims Act (hereinafter FTCA) as mandated in 28 U.S.C. § 2675(a). (Pl. Opp. at 6.)

Compliance with Section 2675(a), however, is a pre-requisite to the court's assumption of jurisdiction and cannot be waived by the court, or even by the United States. Executive Jet Aviation, Inc. v. United States, 507 F. 2d 508 (6th Cir. 1974); Best Bearings Co. v. United States, 463 F. 2d 1177 (7th Cir. 1972); Bialowas v. United States, 443 F. 2d 1047 (3rd Cir. 1971). Also, Section 2675(a) is a limitation upon the consent of the United States to suit under the FTCA. Marvel v. United States, 548 F. 2d 295 (10th Cir. 1977); Pennsylvania v. United Ass'n of Flood Insurers, 520 F. 2d 11, 20 (3rd Cir. 1975). Thus, notwithstanding that the FTCA is a remedial statute, it is not to be extended either by analogy or by equitable considerations. Marvel v. United States, *supra*; Pennsylvania v. United Ass'n of Flood Insurers, *supra*. See also, United Missouri Banks South v. United States, 423 F. Supp. 571, 577 (W.D. Mo. 1976); Binn v. United States, 389 F. Supp. 988, 991 (E.D. Wis. 1975).

Plaintiff's argument that compliance with Section 2675(a) would be "futile" confuses a statutory restriction upon the court's jurisdiction with those judicially developed doctrines, such as "exhaustion of remedies" or "primary jurisdiction", that constitute self-imposed prudential restraints upon the court's power to adjudicate controversies subject to resolution by existing administrative machinery. Section 2675(a), however, is not a judicially imposed requirement based upon considerations of administrative convenience, but is a substantive limitation upon the power of the Court. Obviously, where the limitation

upon the court's jurisdiction stems from an act of Congress, as opposed to the prudent exercise of the court's own discretion, it may not be ignored regardless of whatever "unique circumstances" may attend the litigation at hand. See Executive Jet Aviation, Inc. v. United States, supra.

Similarly, even assuming arguendo the truth of plaintiff's contention that compliance with § 2675(a) would "cut off potentially substantial claims of general damages," that fact would not negate the substantive limitation on the court's jurisdiction and on the consent to suit by the United States contained in that section. Plaintiff can point to no explicit basis in the FTCA for its contention that the court has authority to adjudicate such a claim. Again, that Act defines the limits of consent to suit on the part of the United States for an action in tort, Goddard v. District of Columbia Redevelopment Land Agency, 287 F. 2d 343, 345-47 (D.C. Cir. 1961), cert. denied, 366 U.S. 910 (1961), and must therefore be strictly construed, and not extended either by analogy or by equitable considerations. Marvel v. United States, supra, Pennsylvania v. United Ass'n of Flood Insurers, supra; Binn v. United States, supra.

Nor can plaintiff prevail in its argument that should it be required to comply with Section 2675(a), a partial stay of proceedings pending compliance is appropriate in lieu of dismissal. Such an action would constitute an assumption of jurisdiction over the claims at issue. As previously argued, equitable considerations or notions of administrative convenience do not negate congressional limitations upon the jurisdiction of the court or the consent of the United States to suit. Executive Jet Aviation, Inc. v. United States, supra; Marvel v. United States. The strictness with which courts -- quite properly -- adhere to this principal is illustrated by cases in which courts have dismissed claims brought under the

FTCA because plaintiffs failed to comply with Section 2675(a) prior to filing suit in District Court, even though by the time the claims were dismissed a final ruling by the appropriate agency had been sought and obtained. E.g., Walley v. United States, 366 F. Supp. 268 (E.D. Pa. 1973); Franklin State Bank v. United States, 423 F. Supp. 1, 3 (S.D. N.Y. 1975).

III. Plaintiff's Claims of Religious Discrimination Are Barred By Their Failure to Exhaust Administrative Remedies Under Title VII of the Civil Rights Act of 1964, As Amended, 42 U.S.C. § 2000(e)-16, et seq.

Plaintiff concedes, as it must, that the remedial provisions of § 717 of the Civil Rights Act (42 U.S.C. § 2000(e)-16) pre-empt whatever judicial remedies were once available to individuals alleging discrimination by a Federal employer. Brown v. G.S.A., 425 U.S. 280 (1976). It argues, however, that the remedies of § 717 are "utterly inapposite in the present context," where plaintiff seeks a "broadly framed injunction against persecution of a religious sect [that includes] a provision forbidding discrimination in employment by Federal agencies." (Pl. Opp. at 10-11.)

It is obvious that from the standpoint of the Federal employees allegedly suffering from religious discrimination the remedies provided by § 717 are exactly what is needed. Indeed, plaintiff itself pointed out that the section was enacted to provide Federal employees who have suffered unlawful discrimination with back pay, retroactive promotion, and other remedies unavailable under the admittedly inadequate judicial remedy that plaintiff now seeks to resurrect. Clearly any claim by plaintiff to represent those of its members who suffer discrimination as Federal employees, thereby denying them the remedies provided by a statute enacted for their behalf, would be frivolous.

The remedies provided in § 717 would suffice to achieve plaintiff's stated objective of ending "discrimination in

employment against its members." (Pl. Opp. at 11.) Opposition to Defendants' Motion to Dismiss, p. 11. Indeed, the interest of the plaintiff organization would be more completely vindicated under § 717, since awards of back pay and retroactive promotion of its members would doubtless inure to its benefit in the form of increased monetary contributions. Hence there is no basis for a grant of judicial relief in addition to the exclusive remedy provided by Congress. Such a grant would disturb the legislature's "careful and ordered scheme" and is therefore inconsistent with the holding of the Supreme Court in Brown v. GSA, supra.

It is apparent, then, that plaintiff's opposition to defendants' motion to dismiss its claims of religious discrimination by defendants in their capacities as Federal employers rests entirely upon the specious proposition that because the specific wrong alleged is part of a general "campaign of extinction" waged against it by the Government, the exclusive means for correction of this particular wrong so carefully designed by Congress ought to be ignored. This argument is another version of plaintiff's now familiar contention that in responding to its generalized allegations of government-wide misconduct the court is free to ignore the particularities of specific acts of misconduct alleged. It ignores the fact that § 717 was designed to deal with the problems of discrimination that may arise in a particular context, the relationship of the Federal government with its employees. By focusing upon one complex aspect of a broader problem, providing special administrative and judicial remedies not otherwise available to government and the courts, Congress has made it possible to achieve a more precise balance of considerations unique to the area of Federal employee relations. Plaintiff's argument that the court should bypass the exclusive remedy provided by

Congress in precisely that situation where its usefulness is most apparent has little to commend it from either a legal or policy perspective.

IV. The Court May Not Order The Blanket  
Expunction Of All Records Referring  
To Plaintiff.

Although Federal Courts are empowered to order expungement of government records where necessary to vindicate rights secured by the Constitution, or by statute, that power is a narrow one and is not to be invoked in a routine manner. Chastain v. Kelly, 510 F. 2d 1232, 1235 (D.C. Cir. 1975). E.g., United States v. Linn, 513 F. 2d 925, 927 (10th Cir. 1975), cert. denied, 423 U.S. 836 (1976); Rogers v. Slaughter, 469 F. 2d 1084-85 (5th Cir. 1972). An order for expunction of government records must be based upon a determination by the court that the governmental interest in the continued retention of specific records or items of information is outweighed by the resulting harm to the complainant. In seeking to balance the interest of the government in retention against that of the complainant in expunction, the court must also consider alternative means of vindicating the private interest asserted. As stated by the United States Court of Appeals for the District of Columbia Circuit:

It [expunction] is a versatile tool; expungement of only some records, from some Government files, may be enough, as may the placing of restrictions on how the information contained in the records may be used. It is a tool which must be applied with close attention to the peculiar facts of each case. Only in that way can it effect a proper reconciliation of the competing interests of the Government in retaining information relevant to job performance, and of the individual in having it forgotten. But it must be rationally and selectively responsive to those interests. Chastain, supra, at 1236. [Emphasis added]

Thus, the proper reconciliation of the governmental and private interests at issue in the instant prayer for expunction demands a particularized consideration of each item that would be affected by the proposed order. Where a plaintiff cannot, as a threshold matter, demonstrate that the continued retention in government records of a particular item results in a legally cognizable harm, expunction is not appropriate. Finley v. Hampton, 473 F. 2d 180 (D.C. Cir. 1972). The instant plaintiff has failed to specify the nature of the items it seeks to have expunged and the harm caused by their continued retention. Instead it has prayed the court to expunge all references to it in any records maintained by the defendants. (See Plaintiff's Amended Complaint, Prayer For Relief, paragraphs A(9), B.) Plaintiff apparently labors under the impression that its broadly worded allegations of government misconduct call for equally broad and general orders by the court, and that therefore it need not address itself to the considerations attending each item to be affected by the order for which it prays. Such a view is totally at odds with all relevant precedent.

An order of the scope sought here would not only cast aside all prudential restrictions upon the exercise of the court's power to expunge government documents, it would also constitute a clear violation of the constitutional principal of separation of powers. Its effect would be to prevent, at least for some substantial period of time, the defendant agencies from performing the critical tasks for which they were created. Even if the order were limited to references that would be defamatory if published as true, or to data collected by unconstitutional means, its validity would still be suspect as an unprecedented judicial review of the work product of an administrative agency. Monitoring that product is the responsibility of the Chief Executive and of Congress,

not of the courts. As the United States Court of Appeals for the District of Columbia Circuit has stated:

[T]he Courts cannot build upon a speculative possibility of harm to require the Executive Department to convene a "moot court" to appraise all or part of plaintiff's file. Finley, supra, at 189.

Plaintiff's request that the court undertake to convene such a "moot court" under its authority to provide a remedy for the broad general allegations made in its complaint is unsupported by any authority, and indeed borders on frivolity.

#### CONCLUSION

For the foregoing reasons, defendants submit that the plaintiff's Second Amended Complaint should be dismissed with prejudice.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Defendants' Reply to Plaintiff's Memorandum in Opposition to Defendants' Motion to Dismiss was mailed postage prepaid to the following counsel:

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